

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT #

995000048739

1. Corporation Name

COMMUNICATIONS RESOURCE MANAGEMENT, INC.

96 JUN 10 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001856591

-06/10/96--01013--009

****225.00 ****225.00

Principal Place of Business

14535 S.W. 85TH ST.
MIAMI, FL 33183

Mailing Address

9800 E. CALUSA CLUB DR.
MIAMI, FL 33186

3. Date Incorporated or Qualified

6/22/95

3a. Date of Last Report

2. Principal Place of Business

21 14535 S.W. 85TH ST.

2a. Mailing Address

26 9800 E. CALUSA CLUB DR.

4. FEI Number

65-0639672

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL 33186

Zip

24 33183

Country

25 USA

Zip

29 33186

Country

30 USA

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
THE LAW FIRM OF LAWRENCE J. SPIEGEL
AMERICAN LAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134

81 Name

CARLOS ZERPA

82 Street Address (P.O. Box Number is Not Acceptable)

9800 E. CALUSA CLUB DR.

83

84 City MIAMI

FL

85

Zip Code 33186

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation, applicable if applicable

(NOTE: Registered Agent signature required when registering)

CARLOS ZERPA

6/5/96

12. OFFICERS AND DIRECTORS

TITLE SECRETARY/TREASURER ☒ DELETE
NAME JORGE ZERPA
STREET ADDRESS 14535 S.W. 85TH ST., MIAMI, FL 33183
CITY ST ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY ST ZIP ☐ DELETE

TITLE
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CITY ST ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY ST ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☐ Change ☒ Addition
1.2 NAME MANUEL H. RODRIGUEZ
1.3 STREET ADDRESS 14535 S.W. 85TH ST.
1.4 CITY - ST - ZIP MIAMI, FL 33183

2.1 TITLE PRESIDENT/SECRETARY/TREASURER ☒ Change ☐ Addition
2.2 NAME CARLOS ZERPA
2.3 STREET ADDRESS 9800 E. CALUSA CLUB DR.
2.4 CITY - ST - ZIP MIAMI, FL 33186

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP ☐ Change ☐ Addition

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

CARLOS ZERPA

PRESIDENT/SECRETARY/TREASURER 6/5/96 (205) 382-3494

CR2E034 (12/95)