

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000049273 (2)

1. Corporation Name

OLY'S SECRETARIAL SERVICES INC.



Principal Place of Business

14681 S.W. 50TH TER.  
MIAMI FL 33173

Mailing Address

14681 S.W. 50TH TER.  
MIAMI FL 33173

3. Date Incorporated or Qualified  
06/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 26 14681 SW 50 TER.

4. FEI Number

65-0591134

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 28 MIAMI FL

Zip

Country

Zip

Country

24 25 29 30 33175 Pade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PADRON, FRANCISCO J JR.  
14681 S.W. 50TH TER.  
MIAMI FL 33173

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME PADRON, CHRISTINA E  
STREET ADDRESS 14681 S.W. 50TH TER.  
CITY-ST-ZIP MIAMI FL 33173

TITLE VD ☐ DELETE

NAME PADRON, ODALY'S T  
STREET ADDRESS 14681 S.W. 50TH TER.  
CITY-ST-ZIP MIAMI FL 33173

TITLE STD ☐ DELETE

NAME PADRON, FRANCISCO J  
STREET ADDRESS 14681 S.W. 50TH TER.  
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Rebecca M. Padron  
1.3 STREET ADDRESS 14681 SW 50TH TER.  
1.4 CITY-ST-ZIP MIAMI, FL 33173

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME TD.  
3.3 STREET ADDRESS Padron, FRANCISCO J  
3.4 CITY-ST-ZIP 14681 SW 50TH TER.  
MIAMI, FL 33173

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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)(k), 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 SIGNING OFFICER OR DIRECTOR

FRANCISCO J Padron, Jr (301) 273-3937

Date

Daytime Phone #

CR2E034 (12/95)