

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000054677 (6)  
1. Corporation Name

NEAT-KNOT CORPORATION



Principal Place of Business

Mailing Address

8307 S.W. 142 AVENUE  
F100  
MIAMI FL 33183

10371 SW 150TH PL.  
#5104  
MIAMI, FL 33196

8307 S.W. 142 AVENUE  
F100  
MIAMI FL 33183

10371 SW 150TH PL.  
#5104  
MIAMI FL 33196

2. Principal Place of Business

21 10371 SW 150TH PL.  
(Suite, Apt. #, etc.)

22 5104

23 MIAMI, FL

24 33196

25 USA

2a. Mailing Address

26 10371 SW 150TH PL.  
(Suite, Apt. #, etc.)

27 5104

28 MIAMI, FL

29 33196

30 USA

3. Date Incorporated or Qualified

05/31/1995

3a. Date of Last Report

09/06/1996

4. FEI Number

65-0597411

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VALENCIA, JOEL D

8307 S.W. 142 AVENUE  
F100  
MIAMI FL 33183

10371 SW 150TH PL. #5104  
MIAMI, FL 33196

81 Name

JOEL D. VALENCIA

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

10371 SW 150TH PL. #5104

83

84 City

MIAMI

FL

85 Zip Code

33196

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/20/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME D  
STREET ADDRESS 8307 S.W. 142 AVENUE F100  
CITY-ST-ZIP MIAMI FL 33183

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

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

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

D  
VALENCIA, JOEL D  
10371 SW 150TH PL. #5104  
MIAMI FL 33196

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of registered agent and title if applicable

000002204690  
-06/06/97--01103--027  
\*\*\*165.00

4/20/97 (20/222-8650)

CR2E034 (9/96)