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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

FILED

Apr 24 1997 8:00am

Secretary of State

Daylime Phone # 0173825

Secretary of State
DIVISION OF CORPORATIONS

## POCUMENT # P95000056535 (4)

SUZANNE FERNANDEZ & ASSOCIATES, INC.

Mailing Address Principal Place of Business RIVERGATE PLAZA RIVERGATE PLAZA 444 BRICKELL AVENUE, SUITE 612 444 BRICKELL AVENUE, SUITE 612 MIAMI FL 33131-2408 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1996 07/20/1995 2. Principa Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0595628 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zφ 8. This corporation has liability for intangible tax under s. 199,032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SUZANNE FERNANDEZ 444 BRICKELL AVE STE 612 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or punied name of registered agent and the if applicable INOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition Change ð THELE 🔲 DELETE 1.1 TITLE SUZANNE FERNANDEZ NAM: 1.2 NAME 444 BRICKELL AVE STE 612 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CHTY ST-ZiP 14 CITY-ST-ZIP DELETE ☐ Change Add tion 21 TITLE Ufil 2.2 NAME MAME STREET ADDRESS 2.3 STREET ADDRESS CHY-SE ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TELL 3.1 TITLE NAM: 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS 3 4. CITY-ST-ZIP CITY - \$1 - 719 DELETE ☐ Change Addition 41 TITLE 1000 4. 2 NAME HAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition HELE 5.1 TITLE 5.2 NAME MAM STREET ADDRESS 5 3 STREET ADDRESS 54 CITY-ST-ZIP CI\*Y \$1-749 DELETE Change Addition 6.1 TITLE THEF 6.2 NAME NAMA 6.3 STREET ADDRESS STEEL LADORESS 64 CITY-ST-ZIP CITY - ST- 7IP 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 3 must 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 filiock 13 if changed, or on an attachment with any address.