

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000058088 (2)

1. Corporation Name

BT SQUARE CONSULTANTS, INC.



Principal Place of Business

Mailing Address

2753 SOUTHWEST 19 TERRACE
MIAMI FL 33145-1929

2753 SOUTHWEST 19 TERRACE
MIAMI FL 33145-1929

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

07/27/1995

3a. Date of Last Report

-

4. FEI Number

65-0609280

☒ 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

10. Name and Address of New Registered Agent

81

Name

RICARDO W. TANO FEJOO

82

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

2753 SW 19TH. TER.

83

84

City

MIAMI

FL

85

Zip Code

33145

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation hereby certifies 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

RICARDO W. TANO FEJOO

(Note: Registered Agent signature required for all changes.)

[Signature]

4.22.96

Date

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	TANO, RICARDO W	
STREET ADDRESS	2753 SOUTHWEST 19 TERRACE	
CITY-ST-ZIP	MIAMI FL 33145-1929	
TITLE	VSD	☐ DELETE
NAME	BELLAS-TANO, LOURDES	
STREET ADDRESS	2753 SOUTHWEST 19 TERRACE	
CITY-ST-ZIP	MIAMI FL 33145-1929	
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	PTD	☒ Change ☐ Addition
1.2 NAME	LOURDES BELLAS-TANO	
1.3 STREET ADDRESS	2753 SOUTHWEST 19TH. TER	
1.4 CITY-ST-ZIP	MIAMI FL. 33145	
2.1 TITLE	VSD	☒ Change ☒ Addition
2.2 NAME	CELOPONSECA	
2.3 STREET ADDRESS	2753 SW 19TH. TER.	
2.4 CITY-ST-ZIP	MIAMI FL. 33145	
3.1 TITLE	TRO	☒ Change ☐ Addition
3.2 NAME	RICARDO W. TANO FEJOO	
3.3 STREET ADDRESS	2753 SW 19 TER.	
3.4 CITY-ST-ZIP	MIAMI FL. 33145	
4.1 TITLE	SEC.	☒ Change ☒ Addition
4.2 NAME	MAGALI SANTOS	
4.3 STREET ADDRESS	2753 SW 19TH TER.	
4.4 CITY-ST-ZIP	MIAMI FL. 33145	
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 incorporator or trustee or person in power 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

4.22.96 (954) 7676525

Date

Corporate Phone #

CR2E034 (12/95)