

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

pg. 1 of 2

97 JUL 22 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000061083 (8)

1. Corporation Name
O.I. FULFILLMENT, INC.



Principal Place of Business

8842 S.W. 129 STREET
MIAMI FL 33178
US

Mailing Address

12900 S.W. 89 COURT
MIAMI FL 33178-5803
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/08/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0607287

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

WHITMAN, IRVING
3929 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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 NAME ☐ DELETE

D
GARCIA, ROLAND
12900 S.W. 89TH COURT
MIAMI FL 33178

TITLE NAME ☐ DELETE

P
GARCIA, ROLAND B JR.
6120 S.W. 93 AVE.
MIAMI FL

TITLE NAME ☐ DELETE

S
GARCIA, ROLAND B
7515 S.W. 79 COURT
MIAMI FL

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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 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, changed, or on an attachment with an address.

Signature: ROLAND BLAS GARCIA, JR. Date: 7/15/97

CR2E034 (9/96)



pg. 2 of 2

Telephone (305) 254-9822
Facsimile (305) 254-9751

8842 S.W. 129 ST. • MIAMI, FL 33176

July 15, 1997

Annual Reports of Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Profit Corporation Annual Report 1997
FEI 65-0607287

Dear Sirs:

Please review your records which will reflect that Original Impressions Inc. in the past has filled the Annual Report on a timely basis.

Our Controller was terminated on July 2, 1997 for incompetence. It was his responsibility to insure that the annual report be filed on time. The non payment of the 1st notice was found on his desk along with other invoices.

We are asking you to waive the late fees based on our track record.

If I can be of further assistance, please feel free to contact me at the above address and phone number.

Sincerely

O.I. FULFILLMENT, INC.


Roland B. Garcia, Jr.
President