

**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 # **P95000062348 (4)**

1. Corporation Name  
**COPERLAB CORP.**



Principal Place of Business: **141 N.E. 3RD AVE. S-202 MIAMI FL 33132**  
Mailing Address: **141 N.E. 3RD AVE. S-202 MIAMI FL 33132**

2. Principal Place of Business  
21 **999 South BAYSHORE DR.** 26 **999 South BAYSHORE DR.**  
22 **Suite 608** 27 **suite 608**  
23 **MIAMI - FLORIDA** 28 **MIAMI - FLORIDA**  
24 **33131** 25 **U.S.A.** 29 **33131** 30 **U.S.A.**

3. Date Incorporated or Created: **08/14/1995** 3a. Date of Last Report  
4. FEI Number: **65-0603451** Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing:  **\$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  
**SQUIAVO, MARCELO**  
**141 N.E. 3 AVE.**  
**MIAMI FL 33132**

10. Name and Address of New Registered Agent  
81 Name: **Squiao MARCELO**  
82 Street Address (P.O. Box Number is Not Applicable): **999 South BAYSHORE DR. suite 608**  
83  
84 City: **MIAMI** FL 85 Zip Code: **33131**

11. Pursuant to the provisions of Sections 607.072 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 607.0905, Florida Statutes.

SIGNATURE: \_\_\_\_\_ Date: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SQUIAVO, MARCELO	
STREET ADDRESS	% 141 N.E. 3 AVE.S-202	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	SQUIAVO, ROBERTO	
STREET ADDRESS	% 141 N.E. 3 AVE.S-202	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SQUIAVO, MARCELO	
STREET ADDRESS	% 141 N.E. 3 AVE.S-202	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	VD
23 STREET ADDRESS	SQUIAVO, MARCELO
24 CITY-ST-ZIP	999 South BAYSHORE DR #608
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	MIAMI - FL 33131
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 additional column and fees.

SIGNATURE: **SQUIAVO, MARCELO 03/26/96** (305) 3720685  
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)