

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000068190 (4)**

1. Corporation Name

MIAMI IN CONTACT, INC.



Principal Place of Business

Mailing Address

10692 CORAL WAY
MIAMI FL 33165

10692 CORAL WAY
MIAMI FL 33165

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. 1800 S.W. 1ST

22. City & State

27. SUITE 312

23. Zip

Country

28. MIAMI FL

Country

24.

25.

29. 33135

30. DADE

3. Date Incorporated or Qualified

09/05/1995

3a. Date of Last Report

9-5-95

4. FEI Number

65-0421518

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

LUBIAN, LUIS
10692 CORAL WAY
MIAMI FL 33165

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 of the corporation or the principal officer or director

(If not Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P

DELETE

1.1 TITLE

Change Addition

1.2 NAME

LUBIAN, LUIS

1.2 NAME

1.3 STREET ADDRESS

10692 CORAL WAY

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

MIAMI FL 33165

1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE

DELETE

2.1 TITLE

Change Addition

2.2 NAME

2.2 NAME

2.3 STREET ADDRESS

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE

DELETE

3.1 TITLE

Change Addition

3.2 NAME

3.2 NAME

3.3 STREET ADDRESS

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE

DELETE

4.1 TITLE

Change Addition

4.2 NAME

4.2 NAME

4.3 STREET ADDRESS

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE

DELETE

5.1 TITLE

Change Addition

5.2 NAME

5.2 NAME

5.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE

DELETE

6.1 TITLE

Change Addition

6.2 NAME

6.2 NAME

6.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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. 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/96 205-553-3440

CR2E034 (12/95)