

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

DOCUMENT # P95000074029  
1. Corporation Name  
O. S. SOCIETY CORP.

Principal Place of Business Mailing Address  
2000 ISLAND BLVD. # 501  
WILLIAMS ISLAND  
AVENTURA, FL 33016

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09-22-95		3a. Date of Last Report	
21		26		4. FEI Number 65-0619489		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
23		28					
Zip	Country	Zip	Country				
24	25	29	30				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
OSSA FORERO, HERNAN UNIT 501 2000 ISLAND BLVD. NORTH MIAMI BEACH FL 33160				81 Name PEDRO M. GALLINAR			
				82 Street Address (P.O. Box Number is Not Acceptable) 1432 W. 49 ST			
				83			
				84 City HIALEAH FL 85 Zip Code 33012			

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]* DATE 3/31/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE <input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME INGRID OSSA				900002264729--2			
STREET ADDRESS 2000 ISLAND BLVD # 501				-08/12/97--01064--023			
CITY-ST-ZIP AVENTURA FL 33160				****165.00 ****165.00			
TITLE <input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME HERNAN M. OSSA							
STREET ADDRESS 2000 ISLAND BLVD. # 501							
CITY-ST-ZIP AVENTURA, FL 33160							
TITLE <input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
TITLE <input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE <input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME							
STREET ADDRESS							
CITY-ST-ZIP							

I 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 by 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 is in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 3/31/97 305-821-6668

CR2E034 (9/96)

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O.E. Society Corp.  
P.O.Box 522157  
2000 Island Blvd.  
Miami Fl 33152

August 3, 1997

Florida Department of State  
Division of Corporations  
Tallahassee Fl 32314

Please accept our Annual Report enclosed, originally mailed 03-31-97 and returned to us just recently for omissions in the text.

The officers of the corporation are not able to accept mailings in a timely basis, so a new registered agent is now listed.

We appreciate your patience and trust the enclosed application is acceptable.

Yours truly  
O.E. Society Corp.

  
Ingrid Ossa