

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

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	--

DOCUMENT # **P95000074969 (3)**

1. Corporation Name
TUPI INC.



Principal Place of Business 8080 NW 29 ST MIAMI FL 33122 US	Mailing Address 8080 NW 29 ST MIAMI FL 33122-1077 US
---	--

3. Date Incorporated or Qualified 09/28/1995	3a. Date of Last Report 04/25/1996
--	--

2. Principal Place of Business 21 4141 NE 2 Ave. Suite, Apt. #, etc.	2a. Mailing Address 26 4338 SW 8 St Suite, Apt. #, etc.
22 City & State MIAMI FL	27 City & State MIAMI FL
23 Zip 33137	28 Zip 33134
24 Country US	30 Country USA

4. FEI Number 65-0483996	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 VAGO, NATALIO 7281 SW 136 ST MIAMI FL 33156	
---	--

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	9900 North Kendall Ave. K40
83	
84 City	MIAMI FL
85 Zip Code	33175

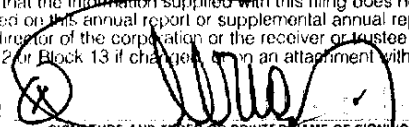
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	D FERNANDEZ, ADRIANA E
STREET ADDRESS	5724 SW 131 TERRACE
CITY-ST-ZIP	MIAMI FL 33156
TITLE	☐ DELETE
NAME	D VAGO, NATALIO F
STREET ADDRESS	5724 SW 131 TERRACE
CITY-ST-ZIP	MIAMI FL 33156
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	
	☐ Change ☐ Addition
1.1 TITLE	
1.2 NAME	9900 North Kendall Ave. K40
1.3 STREET ADDRESS	MIAMI FL 33175
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	9900 North Kendall Ave. K40
2.3 STREET ADDRESS	MIAMI FL 33175
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 if changed, or in an attachment with an address.

SIGNATURE:  DATE: **4/22/97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)