## 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 # P95000090581 (6)

C & S BUSINESS CORPORATION

Principal Place of Business Mailing Address 910 BAY DRIVE #17 141 NORTH EAST 3RD AVENUE SUITE 206 SUITE 206 MIAMI FL 33132-2221 MIAMI BEACH FL 33141 3. Date incorporated or Qualified 3a, Date of Last Report 11/29/1995 03/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0622980 21 7601 E TREASURE 26 SAME. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 03 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing NORTH BAY 28 Trust Fund Contribution Added to Fees Žιρ Country 8. This corporation has liability for intangible tax under s. 199.032, U.SA Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MILCZEWSKI, CLAUDIO M MILCZEWSKI, CLAUDIO M 910 BAY DRIVE Street Address (P.O. Box Number is Not Acceptable)

#601 & TREASURE OR 82 **APT 17** MIAMI BEACH FL 33141 83 STORE #3 Zip Code 33 / 4 / City NORTH BAY VILLAGE 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. Signar on, type for ponted name of regidered agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. PN DELETE Change Addition 1.1 TITLE THE MILCZEWSKI, CLAUDIO M MILCZEWSKI, CLAUDIO M CR2E034 1.2 NAME NAMO % 141 N.E. 3RD AVENUE SUITE 206 JGOIE TREASURE DR 417 1814 STREET ACTURESS 1.3 STREET ADDRESS **MIAMI FL 33132** NORTH BAY VILLAGE PL 1.4 CITY-ST-ZIP CHY-SI 70 **Change** Addition DELETE 2.1 TITLE 1011 WILCZEWSKI, EM RIDICE, A MILCZEWSKI, EURIDICE A NAME 2.2 NAME 910 BAY DRIVE #17 4601 B TREASURE DR APT STREET ADDRESS 2 3 STREET ADDRESS MIAMI BEACH FL NORTH BAY VILLAGE, FL 2.4 CITY-ST-7/P CHY-\$1-7IP DELETE Change Addition TIILE 3 1 TITLE 3.2 NAME MAME 33 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST- ZIP DELETE Change Addition THUE 41 THLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CiTY - S1 - ZIP DELETE Change Addition Till B 5.1 TITLE

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 roceiver 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 contact and that my name and the same legal effect as if made under oath; that I am an officer or director of the corporation or the roceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

5 2 NAME

6.1 TITLE

6.2 NAME

**5.3 STREET ADDRESS** 

6.3 STREET ADDRESS 6.4 CITY-ST-7/P

5.4 CITY - ST - ZIP

SIGNATURE:

NAME

TELL

NAM:

STREET ADDRESS

STREET ADDRESS

CITY - ST. 702

C/TY - ST- 7/P

DELETE

FILED

Apr 30 1997 8:00am

Secretary of State

Change

Addition