

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000092037 (7)

1. Corporation Name

PROPULSION RESOURCE MANAGEMENT, INC.

Principal Place of Business

**18800 WEST LAKE DRIVE
MIAMI FL 33015**

Mailing Address

**18800 WEST LAKE DRIVE
MIAMI FL 33015**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., etc.

26 Suite, Apt., etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**RICHERT, DAVID W
18800 WEST LAKE DRIVE
MIAMI FL 33015**

3. Date Incorporated or Qualified

11/29/1995

3a. Date of Last Report

NOT APPLICABLE

4. FEI Number

65-0637194

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. 199.012,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 Section 607.001, Chapter 119 of the 1995, Florida Statutes, the above named corporation certifies the 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, if there is, or the appointed and registered agent, if there is, and accept the obligations of Section 607.005, Florida Statutes.

SIGNATURE

Signature must be printed and signed by the officer or director.

Signature must be printed and signed by the agent.

Signature

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	DAVID W. RICHERT	SAME
STREET ADDRESS	18800 W. LAKE DRIVE	
CITY-STATE-ZIP	MIAMI FLA. 33015	
TITLE	VICE-PRESIDENT	☒ DELETE
NAME	LUIS A. DORRLE	DELETE
STREET ADDRESS	3901 S. OCEAN DR. 4A	SEE ATTACHED
CITY-STATE-ZIP	HOLLYWOOD FLA 33009	LETTER
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 NAME	☐ Change ☐ Add
15 STREET ADDRESS	
16 CITY-STATE-ZIP	
17 TITLE	☐ Change ☐ Add
18 NAME	
19 STREET ADDRESS	
20 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Add
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
25 TITLE	☐ Change ☐ Add
26 NAME	
27 STREET ADDRESS	
28 CITY-STATE-ZIP	
29 TITLE	☐ Change ☐ Add
30 NAME	
31 STREET ADDRESS	
32 CITY-STATE-ZIP	
33 TITLE	☐ Change ☐ Add
34 NAME	
35 STREET ADDRESS	
36 CITY-STATE-ZIP	
37 TITLE	☐ Change ☐ Add
38 NAME	
39 STREET ADDRESS	
40 CITY-STATE-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 119.021(6)(b), Florida Statutes. I further certify that the information indicated on this annual report or Supplemental Initial 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 otherwise, listed with an address.

SIGNATURE: **David W. Richter** **DAVID W. RICHERT** **04/30/96 (305) 829 7734**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Propulsion Resource Management, Inc.

2-2

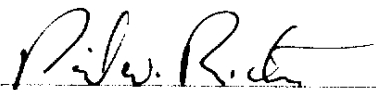
January 22, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Change to Designation of Officers
Propulsion Resource Management
Document No. P95000092037

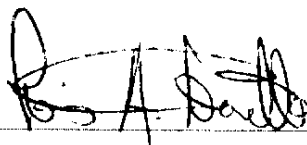
The undersigned, Luis A. Dorelle and David W. Richert, principals of the subject corporation, hereby agree that from this day forward Mr. Dorelle has terminated any and all association with the corporation Propulsion Resource Management. We request that records of incorporation kept by the Department of State be updated to reflect this change of status.

The corporation has produced zero revenues to date, therefore all future tax and legal obligations of the corporation shall rest solely with Mr. Richert. Thank you very much for your attention to this matter.



David W. Richert

01/22/96



Luis A. Dorelle

01/22/96