

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000092584 (8)

1. Corporation Name

SMART PURCHASING INC.



Principal Place of Business

8600 NW 193RD TERRACE
MIAMI FL 33015

Mailing Address

8600 NW 193RD TERRACE
MIAMI FL 33015

2. Principal Place of Business

2a. Mailing Address

21 8600 N.W. 193rd Terr.

26 8600 N.W. 193rd Terr.

3. Date Incorporated or Qualified
12/04/1995

3a. Date of Last Report
12/95

4. F.E.T. Number
65-0629195

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI, FL

28 MIAMI, FL

24 33015

25 USA

29 33015

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DENNERY, P R
8600 NW 193RD TERRACE
MIAMI FL 33015

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 607.1503, 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 *X Pierre Rich/D*

4/22/96

12. OFFICERS AND DIRECTORS

TITLE *PRESIDENT* ☒ DELETE

NAME *PIERRE-RICHARD DENNERY*
STREET ADDRESS *8600 N.W. 193RD TERRACE*
CITY-ST-ZIP *MIAMI FL 33015*

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE *PRESIDENT* ☒ Change ☐ Addition

12 NAME *YGHOR Y. VINCENT*
13 STREET ADDRESS *8600 N.W. 193RD TERRACE*
14 CITY-ST-ZIP *MIAMI FL 33015*

2.1 TITLE *VICE-PRESIDENT* ☒ Change ☐ Addition

22 NAME *PIERRE-RICHARD DENNERY*
23 STREET ADDRESS *8600 N.W. 193RD TERRACE*
24 CITY-ST-ZIP *MIAMI FL 33015*

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS

64 CITY-ST-ZIP

100001865880

-06/18/96--01132--020

***200.00

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; 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 on an attachment with an address.

SIGNATURE: *X Pierre Rich/D*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

(305) 827-7700
Dustin Pham

CR2E034 (12/95)