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Mar 21 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 # P96000001182 (0)

1. Corporation Name:
D & R CONSULTING AND PROFESSIONAL SERVICES, INC.



Principal Place of Business
8801 N.W. 27TH AVENUE
MIAMI FL 33147

Mailing Address
8801 N.W. 27TH AVENUE
MIAMI FL 33147-3845

3. Date Incorporated or Qualified
01/04/1996

3a. Date of Last Report

2. Principal Place of Business

21. 8801 NW 27th Ave
Suite, Apt. #, etc.

22. Miami, Florida
City & State

23. 33147
Zip Country

24. 33147

2a. Mailing Address

26. 8801 NW 27th Ave
Suite, Apt. #, etc.

27. Miami, Florida
City & State

28. 33147
Zip Country

29. 33147

30.

4. FEI Number

58-2219196

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

DAMAS, OFELIA
3191 CORAL WAY
3RD FLOOR
MIAMI FL

Same
Registered
agent

(new address)

10. Name and Address of New Registered Agent

81. Name

Ofelia Damas-Rodriguez, Esq

82. Street Address (P.O. Box Number is Not Acceptable)

2801 Ponce de Leon Blvd

83. 9th Floor

84. City

Coral Gables

FL

85. Zip Code

33134

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]

Signature of the person appointed to register the corporation, if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	DAMAS, OFELIA	
STREET ADDRESS	1182 N.E. 196TH ST.	
CITY-ST-ZIP	N MIAMI FL	
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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Damas - Rodriguez, Ofelia	
1.3 STREET ADDRESS	8801 NW 27th Avenue	
1.4 CITY-ST-ZIP	Miami, Florida 33147	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
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 included 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/97. (305) 445-4090

CR2E034 (9/96)