

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

FILED

May 13 1997 8:00am  
Secretary of State

|                                                                  |                                                                                   |                                                                                                                                |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1997</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|

DOCUMENT # **P96000011200**

1. Corporation Name  
**INSTALEX CORPORATION**

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified  
**FEB 17 1996**

3a. Date of Last Report

2. Principal Place of Business

21 **285 NE 185TH ST**

2a. Mailing Address

26 **285 NE 185TH STREET**

4. FEI Number

**65-0641327**

Applied For

Not Applicable

Suite, Apt. #, etc.

22 **SUITE #7**

Suite, Apt. #, etc.

27 **SUITE #7**

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

City & State

23 **MIAMI FLORIDA**

City & State

28 **MIAMI FLORIDA**

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

Zip

24 **33179**

Country

Zip

29 **33179**

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

**Gonzalo PEREZ**

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

**285 NE 185TH STREET #7**

83

84 City **MIAMI**

FL

85 Zip Code

**33179**

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]*

NOTE: Registered Agent signature required when reinstating

DATE **5/1/97**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **Gonzalo Perez**  
STREET ADDRESS **285 NE 185TH STREET #7**  
CITY-ST-ZIP **MIAMI FL 33179**

TITLE ☐ DELETE

NAME **IVELISE PEREZ**  
STREET ADDRESS **285 NE 185TH ST #7**  
CITY-ST-ZIP **MIAMI FL 33179**

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

**800002189138**

**-05/23/97--01004--017**

**\*\*\*165.00**

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 on an attachment with an address.

SIGNATURE

*[Signature]*

REQUIRED

5/1/97