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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 05 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000033050 (1)

SDV CONSULTING SYSTEMS, INC.

1333 S MIAMI AVE. SUITE 100 1333 S MIAMI AVE, SUITE 100 MIAMI FL 33130 MIAMI FL 33130-4325 3. Date Incorporated or Qualified 3a. Date of Last Report 04/16/1996 4. FEI Number 65-0661578 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable Sode, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State: City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 210 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VARONA, RAUL J SANCHEZ DE VARONA, RAUL J.
Street Address (P.O. Box Number is Not Acceptable) 1333 S MIAMI AVE, SUITE 100 82 MIAMI FL 33130 1333 SO. MIAMI AVE STE 83 84 MIAMI 33136 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Tigo incomplete I have of regulated agent, and other application (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)DELETE THEF 11 THE SANCHEZ DE VARONA. Change Addition VARONA, RAUL J NAME: 1.2 NAME RAUL J. 1333 S MIAMI AVE, SUITE 100 STREET ADDRESS. 1.3 STREET ADDRESS 1333 SO. MIAMI AVE, STE 100 **MIAMI FL 33130** CHY-SE 20 1.4 CITY - ST - ZIP MIAMI, FL 33130 DELETE 101.6 21 THE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - \$1 - 76 2. 4 CITY-ST-ZIP Id.E DELETE 3.1 TITLE ☐ Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS $C(f^*Y\cdot S^*\cdot Z)^{\otimes}$ 3 4 CITY-ST-ZIP DELETE Table E 4.1 TITLE ☐ Change Addition 4. 2 NAME STREET ASSORESS 4.3 STREET ADDRESS COY-SI-7P 4 4 CITY-ST-ZIP __ DELETE TILLE 5.1 TITLE Addition Change MASS 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - \$1 - 7 F 5.4 CITY - ST-ZIP DELETE TILL 6.1 TITLE Addition MARKE 6.2 NAME STREET ADDRESS 6.3 STHEET ADDRESS CITY- ST. Zif. 64 CITY - ST-ZIP 14. I do hereby certify that the othernation supplied y information and cated out it is abrudat report of and I am an off certor of the corporation of the appears in Block 12 or Block 13.1 thanged for th this time does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

an address

profilerital arinual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that deceiver or mistige empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name