

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

FILED

Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000033759 (7)**

1. Corporation Name
D'AMOR SYSTEMS, INC.



Principal Place of Business
**4149 SW 48 CT
FT LAUDERDALE FL 33314**

Mailing Address
**4149 SW 48 CT
FT LAUDERDALE FL 33314-3906**

3. Date Incorporated or Qualified
04/18/1996

3a. Date of Last Report

2. Principal Place of Business
21 **4714 S.W. 33RD AV.**

Suite, Apt. #, etc.

22 City & State
FT LAUDERDALE, FL

23 Zip

33312

25 Country
BROWARD

24

2a. Mailing Address

26 **4714 S.W. 33RD AV / 65-0690 780**

Suite, Apt. #, etc.

27 City & State
FT LAUDERDALE, FL

28 Zip

33312

29 Country

BROWARD

30

4. FEI Number

65-0690 780

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. 199.032, Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**RIOS, FIDENCIO
4149 SW 48 CT
FT LAUDERDALE FL 33314**

10. Name and Address of New Registered Agent

81 Name
Luis Vazquez
82 Street Address (P.O. Box Number is Not Acceptable)
4714 S.W. 33RD AV.
83
84 City
FT LAUDERDALE FL 85 Zip Code
33312

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
3/19/97

12. OFFICERS AND DIRECTORS

TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	RIOS, FIDENCIO	
STREET ADDRESS	4149 SW 48 CT	
CITY-ST-ZIP	FT LAUDERDALE FL 33314	
TITLE	S/P/R/P/T	<input type="checkbox"/> DELETE
NAME	VAZQUEZ, LUIS	
STREET ADDRESS	4149 SW 48 CT	
CITY-ST-ZIP	FT LAUDERDALE FL 33314	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE
3/19/97 (954) 989-0830

Daytime Phone #

CR2E034 (9/96)