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Mar 24 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 # P96000039692 (4)

1. Corporation Name

DURAN & PELATI BUSINESS SERVICES, INC.



Principal Place of Business

4004 AURORA STREET
SUITE A
CORAL GABLES FL 33146

Mailing Address

4004 AURORA STREET
SUITE A
CORAL GABLES FL 33146-1414

3. Date incorporated or Qualified
05/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 10300 Sunset Dr.

Suite, Apt. #, etc.

22 STE. 465

City & State

23 Miami, FL

Zip

24 33173

Country

25 USA

2a. Mailing Address

26 10300 Sunset Dr.

Suite, Apt. #, etc.

27 STE. 465

City & State

28 Miami, FL

Zip

29 33173

Country

30 USA

4. FEI Number

65-0664664

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

PELATI, TERESITA
4004 AURORA STREET
SUITE A
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

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

10300 Sunset Dr.

83 STE. 465

84 City

Miami

FL

85 Zip Code

33173

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

Teresita Pelati

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

3/19/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PSD
PELATI, TERESITA
STREET ADDRESS
9745 SOUTHWEST 145TH STREET
CITY-ST-ZIP
MIAMI FL 33176

TITLE ☐ DELETE

NAME
VTD
DURAN, YOLANDA
STREET ADDRESS
9745 SOUTHWEST 145TH STREET
CITY-ST-ZIP
MIAMI FL 33176

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

11703 SW 129th PL

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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:

Yolanda Duran
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/97 (205) 412-9191
Date Daytime Phone #

CR2E034 (9/96)