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FILED
Apr 28 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 # P96000045196 (8)

1. Corporation Name
AUBURY DADE CORPORATION

Principal Place of Business
1700 WOODBURY RD #2707
ORLANDO FL 32828

Mailing Address
1700 WOODBURY RD #2707
ORLANDO FL 32828-8020

3. Date Incorporated or Qualified
05/21/1996

3a. Date of Last Report

2. Principal Place of Business
21 1700 WOODBURY RD #2707

2a. Mailing Address
26 1700 WOODBURY RD #2707

4. FEI Number
59-3380832

Applied For
Not Applicable

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State
23 ORLANDO FL

City & State
28 ORLANDO FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip
24 32828

Zip
29 32828

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CARVALHO, GUILHERME P
1700 WOODBURY RD #2707
ORLANDO FL 32828

10. Name and Address of New Registered Agent

81 Name CARVALHO, GUILHERME P.
82 Street Address (P.O. Box Number is Not Acceptable)
1700 WOODBURY RD #2707
83
84 City ORLANDO FL 85 Zip Code 32828

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
CARVALHO, GUILHERME P
1700 WOODBURY RD #2707
ORLANDO FL 32828 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
CARVALHO, LEONARDO P
1700 WOODBURY RD #2707
ORLANDO FL 32828 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CARVALHO, FERNANDO J
1700 WOODBURY RD #2707
ORLANDO FL 32828 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PIMENTA, ANA M
1700 WOODBURY RD #2707
ORLANDO FL 32828 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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

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:

G. P. Pimenta

01-09-97 407 281-6964

CR2E034 (9/96)