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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 05 1997 8:00am

Secretary of State

Change

PRESIDENT THN 28,9+ 914-610-4082

Addition

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000050524** (3)

PADRISIMO, INC.

TITLE

STREET ADORESS

SIGNATURE:

CITY-ST-ZIF

Principal Place of Business Mailing Address 808 N 31 COURT 806 N 31 COURT HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-6112 3. Date Incorporated or Qualified 3a. Date of Last Report 06/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution 28 Added to Fees Country Z_{10} Country Zip 8. This corporation has liability for intangible tax under s. 199,032, 🗶 Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZIFF, RICHARD L 806 N 31 COURT Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 63 R4 City Zip Code 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. Sky after it spection place is not be of no estimated agent and title it appropriate (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) ☐ DELETE TITLE 1 1 TITLE Change Addition GALEB, FERNANDO NAME 1.2 NAME 806 N 31 COURT STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33021 1.4 CITY - ST - ZIP City-St-7P DELETE TITLE 21 TITLE Change Addition NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-S1-ZiF 2. 4 City - St - ZiP DELETE THE Change Addition 3.1 TITLE MAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CHTY - ST - ZIF 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY - ST - ZIF 4.4 CITY-ST-ZIP TITLE DELETE Change Addition 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

DELETE

SIGNING OFFICER OR DIRECTOR

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 of this signal report or suppliemental annual peport 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 direction of the corporation of the receiver or trustice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 3 if changed or on an attachment with an address.