

FILE NOW: FILING FEE AFTER MAY 1 IS \$150.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Iversen
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P96000051678

1. Corporation Name

Principal Place of Business

10300 SUNSET Dr
Suite 275 H
Miami FL 33153

Mailing Address

10300 SUNSET Dr
Suite 275-H
Miami FL 33173

2. Principal Place of Business

21. State of Incorporation

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State of Incorporation

27. City & State

28. Zip

29. Country

3. Date Incorporated or Dissolved
06/18/96

3a. Date of Last Report

4. FEI Number

65-0688559

Additional Fee
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. 198.032,
Florida Statutes.

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

Hugo D Bosch
7505 SW 82 St apt 119
Miami FL 33143

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

85. Zip Code

11. The undersigned, provided by the Secretary of State, Chapter 198, Florida Statutes, the above-named corporation submits this statement for the purpose of filing its report as required by the Secretary of State, Chapter 198, Florida Statutes. Such filing was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 607.0505, Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

12.1 PRINCIPAL BROKER ☐ DELETE
Hugo D Bosch
10300 Sunset Dr Suite 275H
Miami FL 33173 ☐ DELETE

12.2 ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 ☐ Change ☐ Addition

13.2 ☐ Change ☐ Addition

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13.30 ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 198.02(3)(a), Florida Statutes. I further certify that this information included in 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 registered agent or authorized 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:

Hugo D Bosch PRINCIPAL BROKER

4/25/97

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