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Apr 17 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 # P96000051770 (1)

1. Corporation Name
B.L.S. CONSULTANTS, INC.



Principal Place of Business
590 NW 127 STREET
NORTH MIAMI FL 33168

Mailing Address
590 NW 127 STREET
NORTH MIAMI FL 33168-3648

3. Date Incorporated or Qualified
06/14/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

65-0674875

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LISSADE, FLORENCE
590 NW 127 STREET
NORTH MIAMI FL 33168

81 Name

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

83

84 City

FL

85 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:

Signatures of the previous officers and directors of the corporation, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME BRIGNOL, HANCY J
STREET ADDRESS 7595 SW 152 AVE APT H201
CITY-ST-ZIP MIAMI FL 33193

1.1 TITLE Vice-President ☐ Change ☒ Addition
1.2 NAME Cassandra Z. Edwards
1.3 STREET ADDRESS 590 NW 127 street-
1.4 CITY-ST-ZIP Miami, FL 33168

TITLE D ☒ DELETE
NAME SAM, MARIE J
STREET ADDRESS 11310 SW 153 STREET
CITY-ST-ZIP MIAMI FL 33157

2.1 TITLE Treasurer ☐ Change ☒ Addition
2.2 NAME Natasha S. Edwards
2.3 STREET ADDRESS 590 NW 127 street
2.4 CITY-ST-ZIP Miami, FL 33168

TITLE D ☐ DELETE
NAME LISSADE, FLORENCE
STREET ADDRESS 590 NW 127 STREET
CITY-ST-ZIP NO MIAMI FL 33168

3.1 TITLE Secretary ☐ Change ☒ Addition
3.2 NAME Gisele Lissade
3.3 STREET ADDRESS 590 NW 127 st
3.4 CITY-ST-ZIP Miami, FL 33168

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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: *Gisele Lissade*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/97

Date

Daytime Phone #

CR2E034 (9/96)