## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

206 PONCE DE LEON BOULEVARD

CORAL GABLES FL 33134-1832

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CORAL GABLES FL 33134

208 PONCE DE LEON BOULEVARD

appears in Block 12 or Block 13

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 19 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified

06/17/1996

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000053330 (2)

CLOSING ADMINISTRATION CONSULTANTS, INC.

2. Principal Place of Business 2a. Mailing Address Applied For 678985 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Ζip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Yes No 30 Florida Statutes 29 24 25 16. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CARVAJAL, JULISSA M 206 PONCE DE LEON BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134 B3** 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 registored 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, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. Addition DELETE Change 1.1 TITLE TITLE CARVAJAL, JULISSA M 1.2 NAME NAME 206 PONCE DE LEON BOULEVARD 1.3 STREET ADDRESS STHEET ADDRESS CORAL GABLES FL 33134 1.4 City - ST - ZiP CITY - ST-ZIP Change Addition DELETE 2.1 TITLE DUE 2.2 NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 City-ST-ZIP CITY - ST-ZIP DELETE ☐ Change Addition 31 TITLE TITL€ 32 NAME **33 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP CITY - ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP DITY-ST-ZIP DELETE Change \_\_\_ Addition 5 1 TITLE THLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS** 6 4 City-ST-ZiP CITY-ST-ZIF

14. I do hereby certify that the information supplied with this tiling 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

hanged, or on an attachment with an address.

AME OF SIGNING OFFICER OR DIRECTOR