

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000074127 (7)

1. Corporation Name
TORRES INSTITUTE, INC.

Principal Place of Business
1280 E. OAKLAND PARK BLVD.
SUITE 102-A
FORT LAUDERDALE FL 33334

Mailing Address
1280 E. OAKLAND PARK BLVD.
SUITE 102-A
FORT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1996

4. FEI Number

65-0697938

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 4300 N.W. 60 STREET
Suite, Apt. #, etc.

22

23 City & State
FORT LAUDERDALE, FL.

24 Zip
33319

25 Country
U.S.A.

2a. Mailing Address

26 4300 N.W. 60 STREET
Suite, Apt. #, etc.

27

28 City & State
FORT LAUDERDALE, FL

29 Zip
33319

30 Country
U.S.A.

9. Name and Address of Current Registered Agent

TORRES, EUGENIO R
1891 SW 81 AVE #209
N LAUDERDALE FL 33068

10. Name and Address of New Registered Agent

81 Name
TORRES, EUGENIO R.

82 Street Address (P.O. Box Number is Not Acceptable)
4300 N.W. 60 STREET

83

84 City
FORT LAUDERDALE, FL 85 Zip Code
33319

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

Eugenio R. Torres - EUGENIO R. TORRES

4/24/98

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PT
TORRES, EUGENIO R
1891 SW 81 AVE #209
N LAUDERDALE FL 33068

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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 *Eugenio R. Torres* EUGENIO R. TORRES 4/24/98 568-3899

CR2E034 (10/97)