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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P96000094765 (0)

SET 2 GO, INC.

Principal Place of Business Mailing Address 9441 SOUTHWEST 124 PLACE 9441 SOUTHWEST 124 PLACE MIAMI FL 33186-1843 MIAMI FL 33186 Date Incorporated or Qualified 3a. Date of Last Report 11/19/1996 2. Principal Place of Business Applied For 2a. Mailing Address Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 **Trust Fund Contribution** Added to Fees Country Ζip Country Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE **B2** Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134 B3** 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 (NOTE Registered Agent signature required when reinstating) Stguature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (96/6) 12. OFFICERS AND DIRECTORS 13. Change Addition PD DELETE 1.1 TITLE THEF PASCUAL, MARIA C NAMI 1.2 NAME 9441 SOUTHWEST 124 PLACE 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** 1.4 CHTY - ST - ZIP CITY-ST-ZIE DELETE ☐ Change Addition VD 21 TITL€ THE PARODI, MELE 2.2 NAME 9441 SOUTHWEST 124 PLACE 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** 2.4 CEY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 3 1 TITLE 3.TLF DIAZ, BEATRIZ A NAME 32 NAME 9441 SOUTHWEST 124 PLACE **3.3 STREET ADDRESS** STREET ADDRESS MIAMI FL 33186 3.4. City-St-ZIP CITY-ST-7F Change Addition DELETE 4.1 TITLE THE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE ☐ Change 5.1 TITLE TIME 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - \$1 - 7(P

FILED May 05 1997 8:00am Secretary of State



I do hereby certify that the information supplied with this filling 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 employered 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 in attachment with a

6.4 CHY-ST-ZIP

6.3 STREET ADDRESS

6.1 TILE 6.2 NAME

TILLE

NAME

STREET ADDRESS

City-St-7iP

DELETE

4-25-97

Change

Addition