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FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000032842 (1)**

1. Corporation Name

B.P.I. SERVICES CORP.

Principal Place of Business

Mailing Address

**10821 SW 64TH ST
MIAMI FL 33173**

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MIAMI FL 33173**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1997

4. FEI Number

65-0753226

Applied For

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

2. Principal Place of Business	2a. Mailing Address
21 11401 S.W. 40th ST	26 11401 S.W. 40th ST
22 339	27 339
23 MIAMI, FL	28 MIAMI, FL
24 33165	29 33165
25 USA	30 USA

9. Name and Address of Current Registered Agent

**FERNANDEZ, MARIA
10821 SW 64TH ST
MIAMI FL 33173**

10. Name and Address of New Registered Agent

81 Name	MARIA Fernandez
82 Street Address (P.O. Box Number, Is Not Acceptable)	11401 S.W. 40th ST
83	SUITE 339
84 City	MIAMI
85 Zip Code	FL 33165

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPTS	1.1 TITLE	DIRECTOR/PRESIDENT/SEC.
NAME	FERNANDEZ, MARIA	1.2 NAME	MARIA Fernandez
STREET ADDRESS	10821 SW 64TH ST	1.3 STREET ADDRESS	11401 S.W. 40th ST. SUITE 339
CITY-ST-ZIP	MIAMI FL 33173	1.4 CITY-ST-ZIP	MIAMI, FL 33165
TITLE		2.1 TITLE	DIRECTOR/Vice President/Treas.
NAME		2.2 NAME	ENRIQUE R. Fernandez
STREET ADDRESS		2.3 STREET ADDRESS	11401 S.W. 40th ST. SUITE 339
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FL 33165
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

Maria Fernandez

4/28/98

CR2E034 (10/97)