**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 05 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000045895 (4) EVOCATION, INC. Principal Place of Business Mailing Address 14524 SW 143 PLACE 14524 SW 143 PLACE MIAMI FL 33186 MIAMI FL 33186 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/23/1997 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 14433 COUNTRY WALK DRIVE 26 65-075*74*60 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing MIAMI FLORIDA 23 Trust Fund Contribution Added to Fees 28 Country Country This corporation owes or has paid the current year Intangible 25 U.S.A. Z Yes □ Ño 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PEREZ, JUAN ONEL 14524 SW 143 PLACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186 B3** 84 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 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, typod 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 12. 13. DELETE 1.1 TITLE Change TITLE NAME PEREZ, JUAN ONEL 1.2 NAME 14524 SW 143 PLACE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE LINDARTE, OLGA MARIELA 2.2 NAME NAME STREET ADDRESS 14524 SW 143 PLACE 23 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 2 4 DITY-ST-ZIP DELETE TITLE 3.1 TITLE DS LINDARTE GLAUDIA PLENA 3.2 NAME NAME TELLEZ, LIGIA 145245.W. 143 PLACE 14524 SW 143 PLACE 3.3 STREET ADDRESS STREET ADDRESS MIAMI, FL. 33186 MIAMI FL 33186 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS

CITY-ST-ZIP 14. Thereby 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 in an attainment with an address.

4.4 CITY-ST-ZIP

**5.3 STREET ADDRESS** 

5.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE NAME

Juan Onel Perez

DELETE

DELETE

APRIL 26, 1998 (305) 278 7746

Addition

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