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

FILED
May 19 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 # P97000088726 (9)

1. Corporation Name
COPY ONE, INC.

[redacted]

Principal Place of Business	Mailing Address
8377 NW 66TH ST MIAMI FL 33166	8377 NW 66TH ST MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/14/1997

2. Principal Place of Business
21 8343 NW 66 St
22 Suite, Apt. #, etc.
23 City & State: Miami FL
24 Zip: 33166 25 County: Dade

2a. Mailing Address
26
27 Suite, Apt. #, etc. (Same)
28 City & State
29 Zip
30 Country

4. FEI Number: 65-0807671 ☐ 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

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

9. Name and Address of Current Registered Agent

LAVIOSA, FERNANDO
8377 NW 66TH ST
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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 _____

12. OFFICER AND DIRECTOR		13.
TITLE	D ☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME	LAVIOSA, FERNANDO	1.2 NAME
STREET ADDRESS	1523 SW 116 AVE	1.3 STREET ADDRESS
CITY-ST-ZIP	PEMBROKE PINES FL 33025	1.4 CITY-ST-ZIP
TITLE	D ☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	PELUCARTE, JOSE R	2.2 NAME
STREET ADDRESS	8377 NW 66TH ST	2.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL 33166	2.4 CITY-ST-ZIP
TITLE	☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE	☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME		4.2 NAME 500002530605
STREET ADDRESS		4.3 STREET ADDRESS -05/21/98--01001--004
CITY-ST-ZIP		4.4 CITY-ST-ZIP ***158.75
TITLE	☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME		5.2 NAME 25
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP 5.19
TITLE	☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

CR2E034 (10/97)

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 added on an attachment with an address.

SIGNATURE: [signature] Fernando Laviosa President April 28, 1998 (305) 413-7137