

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S11918 (7)

1. Corporation Name

NMA MIRACLE, INC.

Principal Place of Business

**2121 PONCE DE LEON BLVD.
PENTHOUSE II
CORAL GABLES FL 33134
US**

Mailing Address

**2121 PONCE DE LEON BLVD.
PENTHOUSE II
CORAL GABLES FL 33134
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/09/1990	3a. Date of Last Report 04/29/1994
4. FEI Number 65-0243491	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 is exempt from filing this report under 22-1222, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

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9. Name and Address of Current Registered Agent

**BOGGIO, LLOYD J.
2121 PONCE DE LEON BLVD.
PENTHOUSE II
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(4), 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 application of Sections 607.01(2) and 607.15(4), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of Secretary of State or Designated Agent

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	P BOGGIO, LLOYD J. 2121 PONCE DE LEON BLVD., PH II CORAL GABLES FL	NAME	☐ Change ☐ Addition
STREET ADDRESS	S MARCUS, STEWART 2121 PONCE DE LEON BLVD, PH 2 CORAL GABLES FL	STREET ADDRESS	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
STATE		STATE	☐ Change ☐ Addition
ZIP		ZIP	☐ Change ☐ Addition
DATE		DATE	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
STATE		STATE	☐ Change ☐ Addition
ZIP		ZIP	☐ Change ☐ Addition
DATE		DATE	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
STATE		STATE	☐ Change ☐ Addition
ZIP		ZIP	☐ Change ☐ Addition
DATE		DATE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntary, furnished and chosen not rapidly but the exceptions stated in Section 111.02(1)(b), Florida Statutes. Further, I certify that the information furnished is true and correct 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of this filing and on an affidavit with an address.

SIGNATURE:

Lloyd J. Boggio

4/20/95

(305)441-8188

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR