

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 4/10/94: \$229 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$376)

CORPORATION
 ANNUAL REPORT
 1994



FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

95 JUL -5 AM 10: 01

SECRETARY OF STATE
 7-11 AMASSEE, FLORIDA

DOCUMENT # **S16529 (7)**

1. Corporation Name
THEOREMA, INC.

30000153233
-07/07/95--01046--001
*******225.00 *****225.00**

Mailing Address: **3622 RIVIERA CT. CORAL GABLES FL 33134**
 Principal Place of Business: **3622 RIVIERA CT. CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

3. Date Incorporated or Qualified 12/05/1990	3a. Date of Last Report 08/02/1993
4. FEI Number 65-0361321	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.039 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Mailing Address	2a. Principal Place of Business
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BORGES, REINALDO J. 362 RIVIERA CT. CORAL GABLES FL 33134				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 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 or 617.0503, Florida Statutes

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	P/T/D	11 TITLE	
12 NAME	BORGES, REINALDO J.	12 NAME	
13 STREET ADDRESS	532 SW 101 PL	13 STREET ADDRESS	
14 CITY - ST - ZIP	MIAMI FL	14 CITY - ST - ZIP	
21 TITLE	V/S/D	21 TITLE	
22 NAME	DAHURA, ALICE	22 NAME	
23 STREET ADDRESS	532 SW 101 PL	23 STREET ADDRESS	
24 CITY - ST - ZIP	MIAMI FL	24 CITY - ST - ZIP	
31 TITLE		31 TITLE	
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY - ST - ZIP		34 CITY - ST - ZIP	
41 TITLE		41 TITLE	
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY - ST - ZIP		44 CITY - ST - ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY - ST - ZIP		54 CITY - ST - ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Reinaldo Borges**
 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 25, 1995
 Date

305-507-0127
 Telephone Number