

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

1

PROFIT CORPORATION
ANNUAL REPORT
1997

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

FILED

97 OCT -1 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 518384
1. Corporation Name

EXPOSERVI, INC

Principal Place of Business Mailing Address
5220 N.W 72 AV. BAY 35
MIAMI, FL 33166.

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		3a. Date of Last Report	
21	Suite, Apt. #, etc	25	Suite, Apt. #, etc	65-0235063		Applied For	
22	City & State	27	City & State	5. Certificate of Status Desired		Not Applicable	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution		8.75 Additional Fee Required	
24	Country	29	Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		5.00 May Be Added to Fees	
						No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
LUIS OSORIO		81 Name	
3200 COLLINS AV, APT. 111		82 Street Address (P.O. Box Number is Not Acceptable)	
MIAMI BEACH, FL 33140.		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

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
0	LUIS OSORIO	9000002310539-10/02/97-01114-006	
STREET ADDRESS	3200 COLLINS AV. APT 111	1.3 STREET ADDRESS	1.4 CITY- ST- ZIP
CITY- ST- ZIP	MIAMI, BEACH FL 33140	****165.00 ****165.00	
TITLE	NAME	2.1 TITLE	2.2 NAME
		9000002310539-10/02/97-01114-006	
STREET ADDRESS		2.3 STREET ADDRESS	2.4 CITY- ST- ZIP
CITY- ST- ZIP		*****8.75 *****8.75	
TITLE	NAME	3.1 TITLE	3.2 NAME
		Change Addition	
STREET ADDRESS		3.3 STREET ADDRESS	3.4 CITY- ST- ZIP
CITY- ST- ZIP		Change Addition	
TITLE	NAME	4.1 TITLE	4.2 NAME
		Change Addition	
STREET ADDRESS		4.3 STREET ADDRESS	4.4 CITY- ST- ZIP
CITY- ST- ZIP		Change Addition	
TITLE	NAME	5.1 TITLE	5.2 NAME
		Change Addition	
STREET ADDRESS		5.3 STREET ADDRESS	5.4 CITY- ST- ZIP
CITY- ST- ZIP		Change Addition	
TITLE	NAME	6.1 TITLE	6.2 NAME
		Change Addition	
STREET ADDRESS		6.3 STREET ADDRESS	6.4 CITY- ST- ZIP
CITY- ST- ZIP		Change Addition	

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/26/97

Date

Daytime Phone: #

CR2E034 (9/96)

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Exposervi Corp
5220 NW 72 Ave Bay 35
Miami, Florida 33166

August 4th, 1997

Division of Corporation
P. O. Box 1500
Attn. Annual Reports
Tallahassee, Florida 32399-1500

To whom it may concern:

We did not receive your first notice. Enclosed you will find an annual report for 1997. The amount of registration is \$165 not the \$550. The change in filling fee where conveyed to us. Therefore, we were not aware of any of these changes.

Enclosed please accept our check for \$165 for the 1997 annual fee.

Sincerely,

Luis Osorio.
