FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 JUN -1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S26966 (9)

1. Corporation Name

PERSONAL FINANCIAL CONSULTANTS, INC.

Principal Place of Business	Mailing Address
9200 S. Dadeland Blvd. Suite 409 Miami, Florida 33156	9200 S. Dadeland Blvd. Suite 409 Miami, Florida 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 1/23/91
3a. Date of Last Report: 5/10/94
4. FEI Number: 650244004 ☐ 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
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

AMKGS REGISTERED AGENTS, INC.
1980 SunBank International Center
One S.E. Third Avenue
Miami, Florida 33131

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 [signature] 05/10/95
Signature, typed or printed name of registered agent and title if applicable — DATE
NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
V, S	Joseph F. Minotti	9200 S. Dadeland Blvd., #409	Miami, Florida 33156
D	Erico Leonardo Syddal	9200 S. Dadeland Blvd., #409	Miami, Florida 33156
D, T, A	Rafael Soto Padron	9200 S. Dadeland Blvd., #409	Miami, Florida 33156
D, P	Vincenzo Nicolicchia	9200 S. Dadeland Blvd., #409	Miami, Florida 33156
A, S	Arturo J. Aballi, Jr.	One S.E. Third Ave., #1980	Miami, Florida 33156

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1	11	12	13	14	☐ Change ☐ Addition
2	21	22	23	24	☐ Change ☐ Addition
3	31	32	33	34	☐ Change ☐ Addition
4	41	42	43	44	☐ Change ☐ Addition
5	51	52	53	54	☐ Change ☐ Addition
6	61	62	63	64	☐ Change ☐ Addition

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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 119.07(3)(k), 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] Joseph F. Minotti 05/20/95 (305) 388 6903
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #