

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

FILED  
Mar 17 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 # S37354 (5)

1. Corporation Name

PROFESSIONAL FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

325 N.W. 72ND AVENUE  
#212  
MIAMI FL 33126

POST OFFICE BOX 352614  
MIAMI FL 33135-8614

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1991

4. FEI Number

65-0252424

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 2916 S.W. 27 Terr.

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33133

Country

25 U.S.A.

2a. Mailing Address

26 P.O. Box 352614

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33135

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

MARCOS, RICARDO

~~325 NW 72 AVENUE, 212~~

~~MIAMI FL 33126~~

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2916 S.W. 27 Terr.

83

84 City MIAMI

FL

85 Zip Code 33133

11. Pursuant to the provisions of Sections 607.0509 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

RICARDO MARCOS, PRESIDENT

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

(NOTE: Registered Agent signature required when reinstating)

03/11/98

DATE

12. OFFICERS AND DIRECTORS

TITLE VP  
NAME GORT, TAMARA S  
STREET ADDRESS 2860 N.W. 14TH AVENUE  
CITY-ST-ZIP MIAMI FL 33142

☐ DELETE

TITLE PT  
NAME MARCOS, RICARDO  
STREET ADDRESS ~~325 NW 72ND AVE, 212~~  
CITY-ST-ZIP ~~MIAMI FL 33126~~

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE

Ricardo Marcos

CR2E034 (10/97)