

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S 63100**

1. Corporation Name

NOEL MANAGEMENT AND CONSULTANT

Principal Place of Business

Mailing Address

**1300 CORAL WAY
SUITE 202
MIAMI, FLORIDA 33145**

2. Principal Place of Business

2a. Mailing Address

21 **1300 CORAL WAY**

26 **SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 202**

27

City & State

City & State

23 **MIAMI FLORIDA**

28

Zip

Country

Zip

Country

24 **33145**

25

29

30

9. Name and Address of Current Registered Agent

**MARVIN MICHAELS, ESQUIRE
1010 S.W. 86 COURT
MIAMI, FLA 33144**

3. Date Incorporation or Qualified

3a. Date of Last Report

6/28/91

5/1/95

4. FEI Number

65-0275853

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. 190.03,
Florida Statutes

☐ Yes

☒ No

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, typed or printed name of registered agent and fee chapter, etc. (If agent is not a person, separate corporation, etc., must be stated.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DIRECTOR	MARIA T. LAPLUME	1300 CORAL WAY, SUITE 202	MIAMI, FLA 33145	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

**900001847699
-06/03/96--01032--013
***702.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIA T. LAPLUME

DATE

5/22/96

(305) 858-0522

CR2E034 (12/95)

S63100

2-2

4/16/96 CORPORATE DETAIL RECORD SCREEN 2:08 PM
NUM: S63100 ST:FL ACTIVE/FL PROFIT FLD: 06/28/1991
FEI#: 65-0275853
NAME : NOEL MANAGEMENT & CONSULTANT, CORP.
PRINCIPAL: 1300 CORAL WAY
ADDRESS MIAMI, FL 33145
RA NAME : MICHAELS, NERVIN D.
RA ADDR : 1010 S.W. 86TH COURT
MIAMI, FL 33144
ANN REP : (1993) BN 03/22/93 (1994) BN 04/08/94 (1995) BY 05/01/95

4/16/96 OFFICER/DIRECTOR DETAIL SCREEN 2:08 PM
CORP NUMBER: S63100 CORP NAME: NOEL MANAGEMENT & CONSULTANT, CORP.
TITLE: D NAME: LAPLUME, MARIA T.
1300 CORAL WAY STE 202
MIAMI, FL