

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S68473** (5)
1. Corporation Name
PROCUREMENT SERVICES OVERSEAS INC. (P.S.O.I.)



Principal Place of Business Mailing Address
**3440 HOLLYWOOD BLVD.
SUITE 425
HOLLYWOOD FL 33021**

2. Principal Place of Business 2a. Mailing Address
21 **2000 S Ocean Blvd.** 26 **2000 S Ocean Blvd.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Apt. 6L** 27 **Apt. 6L**
City & State City & State
23 **Pompano Beach, FL.** 28 **Pompano Beach, FL.**
Zip Country Zip Country
24 **33062** 25 29 **33062** 30

3. Date Incorporated or Qualified **07/18/1991** 3a. Date of Last Report **04/10/1995**
4. FEI Number **NOT APPLICABLE** 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

9. Name and Address of Current Registered Agent

**RAMIREZ, MARTHA C.
3440 HOLLYWOOD BLVD.
SUITE 425
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81 Name **RAMIREZ, MARTHA C.**
82 Street Address (P.O. Box Number is Not Acceptable)
2920-SW 141 Court
83
84 City **MIAMI, FL.** FL 85 Zip Code **33175**

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 filed applicant

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS
1.1 TITLE ☒ DELETE
1.2 NAME **MONTOYA, ALVARO**
1.3 STREET ADDRESS **3440 HOLLYWOOD BLVD.**
1.4 CITY-ST-ZIP **HOLLYWOOD FL 33021**
2.1 TITLE ☒ DELETE
2.2 NAME **LARA, JAIME**
2.3 STREET ADDRESS **3440 HOLLYWOOD BLVD.**
2.4 CITY-ST-ZIP **HOLLYWOOD FL 33021**
3.1 TITLE ☒ DELETE
3.2 NAME **PARDO, JUAN MANUEL**
3.3 STREET ADDRESS **3440 HOLLYWOOD BLVD.**
3.4 CITY-ST-ZIP **HOLLYWOOD FL 33021**
4.1 TITLE ☐ DELETE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ DELETE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ DELETE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **MONTOYA, ALVARO**
1.3 STREET ADDRESS **2000 S Ocean Blvd. Apt. 6L**
1.4 CITY-ST-ZIP **POMPAÑO BEACH, FL. 33062**
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **LARA, JAIME**
2.3 STREET ADDRESS **2000S Ocean Blvd. Apt. 6L**
2.4 CITY-ST-ZIP **POMPAÑO BEACH, FL. 33062**
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **PARDO, JUAN MANUEL**
3.3 STREET ADDRESS **2000 S Ocean Blvd. Apt. 6L**
3.4 CITY-ST-ZIP **POMPAÑO BEACH, FL. 33062**
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/96 305-5991660

Date: Daytime Phone #

CR2E034 (12/95)