

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 # **S72081** (0)

1. Corporation Name

BILLING SERVICES OF MIAMI, INC.



Principal Place of Business

**12350 S.W. 132 COURT
SUITE #214
MIAMI FL 33186
US**

Mailing Address

**12350 S.W. 132 COURT
SUITE #214
MIAMI FL 33186
US**

2. Principal Place of Business

21 **13350 SW 128 STREET**

Suite, Apt. #, etc.

22 **STE. A**

City & State

23 **MIAMI, FL**

Zip

24 **33186**

Country

25 **USA**

2a. Mailing Address

26 **13350 SW 128 STREET**

Suite, Apt. #, etc.

27 **STE. A**

City & State

28 **MIAMI, FL**

Zip

29 **33186**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**MARTINEZ, RAFAEL A
12350 S.W. 132 COURT
SUITE 214
MIAMI FL 33186**

3. Date Incorporated or Qualified

08/07/1991

3a. Date of Last Report

06/15/1995

4. FEI Number

65-0279598

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent

Signature, typed or printed name of registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D MARTINEZ, ROSA E.**

STREET ADDRESS **9714 SW 133RD CT**

CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **D MARTINEZ, RAFAEL A.**

STREET ADDRESS **9714 SW 133 CT**

CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAFAEL A. MARTINEZ VICE-PRES.

Date: **4/5/96** (305) 255-2620

CR2E034 (12/95)