

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 MAY - 1 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S79131** (6)

1. Corporation Name

BUSINESS TELEPHONE REPAIR, INC.

Principal Place of Business

**12317 SW 12 STR
PEMBROKE PINES FL 33025
US**

Mailing Address

**12317 SW 12 STR
PEMBROKE PINES FL 33025
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/03/1991

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

21 16278 NW 21st Street

Suite, Apt. #, etc.

22

City & State

23 Pembroke Pines, FL

Zip

24 33028

Country

25 U.S.A.

2a. Mailing Address

26 16278 NW 21st Street

Suite, Apt. #, etc.

27

City & State

28 Pembroke Pines, FL

Zip

29 33028

Country

30 U.S.A.

4. FEI Number

65-0286601

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

**CIUDAD, MARCIAL
12317 NW 12 ST.
PEMBROKE PINES FL 33025**

10. Name and Address of New Registered Agent

81 Name

Ciudad, Marcial

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

16278 NW 21st Street

83

84 City

Pembroke Pines

FL

85 Zip Code

33028

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]

PRESIDENT

04/26/95

Signature typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	CIUDAD, MARCIAL	16185 NE 9TH PLACE	N MIAMI BEACH FL

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
P	Ciudad, Marcial	16278 NW 21st Street	Pembroke Pines, FL 33028	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 in an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MARCIAL CIUDAD
PRESIDENT**

DATE

04/26/95

(305) 432-4194

Telephone Number