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 # **S93090** **(6)**

1. Corporation Name

PROCASE LATIN, INC.

Principal Place of Business	Mailing Address
1606 NW 84TH AVE SUITE 1606 MIAMI FL 33126	1606 NW 84TH AVE SUITE 1606 MIAMI FL 33126

3. Date Incorporated or Qualified: **11/05/1991**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: **65-0297733** ☐ 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

LEE, DICK R
2250 MARY ST
STE 202
COCONUT GROVE FL 33133

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 of Registered Agent signifying acceptance of appointment) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 TITLE	**DP** ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	**LIN, CHUNG HSIANG**	1.2 NAME	
STREET ADDRESS	**1606 NW 84TH AVE**	1.3 STREET ADDRESS	
CITY-ST-ZIP	**MIAMI FL**	1.4 CITY-ST-ZIP	
2 TITLE	**GM** ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	**LIN, DANIEL F**	2.2 NAME	
STREET ADDRESS	**1606 NW 84TH AVE**	2.3 STREET ADDRESS	
CITY-ST-ZIP	**MIAMI FL**	2.4 CITY-ST-ZIP	
3 TITLE	**GM** ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	**LIN, DANIEL F.**	3.2 NAME	
STREET ADDRESS	**1606 NW 84TH AVE**	3.3 STREET ADDRESS	
CITY-ST-ZIP	**MIAMI FL**	3.4 CITY-ST-ZIP	
4 TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5 TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6 TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (12/95)

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)(i), Florida Statutes. I further certify that the information indicated on this 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 Date Daytime Phone #