

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation **CHANGES BY ROGER
OF BEVERLY HILLS**

05393

Principal Place of Business

**6545 S.W. 90th COURT
MIAMI, FL 33173**

Mailing Address

**6545 S.W. 90th COURT
MIAMI, FL 33173**

3. Date Incorporated or Qualified

01/08/1992

3a. Date of Last Report

04/26/95

4. FEI Number

65-0307884

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. 199.01, Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

State **6545 S.W. 90th COURT
MIAMI, FL 33173**

State **6545 S.W. 90th COURT
MIAMI, FL 33173**

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

29

Code

Code

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Roger Carrillo
6545 S.W. 90th COURT
MIAMI, FL 33173**

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

Roger Carrillo

R. Carrillo

5/2/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President/Director	☐ DELETE
NAME	Roger Carrillo	
STREET ADDRESS	6545 S.W. 90th COURT	
CITY, ST, ZIP	MIAMI, FL 33173	☐ DELETE
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		☐ DELETE
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		☐ DELETE
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		☐ DELETE
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		☐ DELETE

1. TITLE	☐ Change ☐ Add
1. NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2. TITLE	☐ Change ☐ Add
2. NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3. TITLE	☐ Change ☐ Add
3. NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4. TITLE	☐ Change ☐ Add
4. NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Add
5. NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Add
6. 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:

R. Carrillo (President)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roger Carrillo

5/2/96

(305) 273-8000

CR2E034 (12/95)