

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V33043

(3)

1. Corporation Name

SPES INTERNATIONAL CORP.

Principal Place of Business

1525 NW 167 STREET  
SUITE 145  
MIAMI FL 33169  
US

Mailing Address

1525 NW 167 STREET  
SUITE 145  
MIAMI FL 33169-5131  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/01/1992

3a. Date of Last Report

04/24/1996

4. FEI Number

65-0332717

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

SCOPETTA, GEORGE M.  
4205 SALZEDO ST  
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

Scopetta, George M.

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

1525 N.W. 167 Street

83

Suite 145

84 City

Miami,

FL

85 Zip Code

33169

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 fee if applicable

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD  
NAME SCOPETTA, GEORGE M.  
STREET ADDRESS 1525 NW 167 STREET  
CITY-ST-ZIP MIAMI FL

TITLE VD  
NAME SCOPETTA, JOHN R.  
STREET ADDRESS 1525 NW 167 STREET #145  
CITY-ST-ZIP MIAMI FL

TITLE PD  
NAME SCOPETTA, JOHN N  
STREET ADDRESS 1525 NW 167 STREET #145  
CITY-ST-ZIP MIAMI FL

TITLE STD  
NAME SCOPETTA, MERCEDES  
STREET ADDRESS 1525 NW 167 STREET #145  
CITY-ST-ZIP MIAMI FL

TITLE ASAT  
NAME MARTINEZ, MARLENE  
STREET ADDRESS 1525 NW 167 STREET #145  
CITY-ST-ZIP MIAMI FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

4/11/1997 305-6207770

CR2E034 (9/96)