

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:15

DOCUMENT # V38216 (0)

1. Corporation Name

SOUTH POINT PARTY RENTALS, INC.

Principal Place of Business

625 WASHINGTON AVENUE
MIAMI BEACH FL 33139-6207
US

Mailing Address

625 WASHINGTON AVENUE
MIAMI BEACH FL 33139-6207
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/22/1992

3a. Date of Last Report

01/21/1994

4. FEI Number

65-0339060

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

HERNANDEZ-GUTIERREZ, LUIS
625 WASHINGTON AVENUE
MIAMI BEACH FL 33139 -6207

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 the person named as registered agent and the filer (applicable)

Signature of Registered Agent (signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY - ST - ZIP

12.2

NAME

STREET ADDRESS

CITY - ST - ZIP

12.3

NAME

STREET ADDRESS

CITY - ST - ZIP

12.4

NAME

STREET ADDRESS

CITY - ST - ZIP

12.5

NAME

STREET ADDRESS

CITY - ST - ZIP

12.6

NAME

STREET ADDRESS

CITY - ST - ZIP

12.7

NAME

STREET ADDRESS

CITY - ST - ZIP

PTS
HERNANDEZ-GUTIERREZ, L.
625 WASHINGTON AVE.
MIAMI BEACH FL

D
HERNANDEZ-GUTIERREZ, L.
625 WASHINGTON AVE.
MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

02-09-95