

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V44345** (9)

1. Corporation Name

CONVENIENT FINANCIAL SERVICES, INC.



Principal Place of Business

**5040 NW 7TH ST.
SUITE 635
MIAMI FL 33126**

Mailing Address

**5040 NW 7TH ST.
SUITE 635
MIAMI FL 33126**

3. Date Incorporated or Qualified
06/10/1992

3a. Date of Last Report
03/13/1995

4. FEI Number
65-0344762

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 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VALERA, CARLOS
5040 NW 7TH ST.
SUITE 635
MIAMI FL 33126**

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 607.0402 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 (must be signed by the individual)

Signature of Registered Agent (must be signed by the individual)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME **PST VALERA, CARLOS**
STREET ADDRESS **5040 NW 7TH ST., #635**
CITY, STATE, ZIP **MIAMI FL**

2. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

7. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

8. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

9. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

10. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, STATE, ZIP

2. 1. TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, STATE, ZIP

3. 1. TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, STATE, ZIP

4. 1. TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, STATE, ZIP

5. 1. TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, STATE, ZIP

6. 1. TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, STATE, ZIP

14. I do hereby certify that the information supplied with this form 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 recorder 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 Block 14 with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-96 448-4005

CR2E034 (12/95)