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PROFIT
CORPORATION
ANNUAL REPORT
1996



4-2-96
B-2986
(4)

DOCUMENT # V48459

1. Corporation Name

PROFESSIONAL ACCOUNTING SERVICES, INC.

Principal Place of Business

7951 SW 40TH ST
STE 200
MIAMI FL 33185
US

Mail Address

5400 SW 156 PL
MIAMI FL 33185
US



2. Principal Place of Business

21 7951 SW 40th ST

22 STE 200

23 MIAMI, FL

24 33185 25 USA

2a. Mail Address

26 7951 SW 40th ST

27 STE 200

28 MIAMI, FL

29 33185 30 USA

9. Name and Address of Current Registered Agent

DIAZ, OSVALDO J.
5400 SW 156 PL
MIAMI FL 33175

81 Name

82 DIAZ OSVALDO J

83 7951 SW 40th ST

84 SUITE 200

MIAMI FL

FL 85 33185

11. For each state in which the corporation is registered, the name and address of the registered agent, the name and address of the principal place of business, and the name and address of the principal office of the corporation.

SIGNATURE

[Signature]

12. Name

PD
DIAZ, OSVALDO J.
5400 SW 156 PL
MIAMI FL

[] Change [] Add

NAME

SVPD
LETICIA B DIAZ
5400 SW 156 PLACE
MIAMI FL

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13. ADDRESS CHANGES TO OFFICERS AND DIRECTORS

PD
DIAZ OSVALDO J
7951 SW 40th ST STE 200
MIAMI FL 33185
SVPD
DIAZ, LETICIA B
7951 SW 40th ST STE 200
MIAMI FL 33185

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SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

3/29/96

305 210 251

CR2E034 (12/95)