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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V57482** (4)

1. Corporation Name

PYRAMID CLASSICS, INC.



Principal Place of Business

Mailing Address

**10816 N. KENDALL DR., SUITE R-18
MIAMI FL 33176**

**10816 N. KENDALL DR., SUITE R-18
MIAMI FL 33176**

3. Date Incorporated or Qualified

08/14/1992

3a. Date of Last Report

09/28/1995

2. Principal Place of Business

21 603 E. GUNDERSEN DR.

2a. Mailing Address

26 603 E. GUNDERSEN DR.

Suite, Apt. #, etc.

22 SUITE 304

Suite, Apt. #, etc.

27 SUITE 304

City & State

23 CAROL STREAM, IL.

City & State

28 CAROL STREAM, IL.

Zip

24 60188

Country

25 U.S.A

Zip

29 60188

Country

30 U.S.A

9. Name and Address of Current Registered Agent

**MARTINEZ, CARMENCIA D
10816 N. KENDALL DR., APT. R-18
MIAMI FL 33176**

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 typed or printed in Block 12 or Block 13)

(NOTE: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
NAME MARTINEZ, JAIRO J.
STREET ADDRESS 10816 N. KENDALL DR., APT. R-18
CITY-ST-ZIP MIAMI FL**

TITLE ☐ DELETE

**O
NAME MARTINEZ, CARMENCITA
STREET ADDRESS 10816 N. KENDALL DR. APT. R-18
CITY-ST-ZIP MIAMI FL 33176**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-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-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 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 or person 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:

(Signature typed or printed name of signing officer or director)

JAIRO S. MARTINEZ

04/23/96

(708) 2609624

CR2E034 (12/95)