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FILED
Jun 06 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 # V62337

(3)

1. Corporation Name

DAVID W. MARTINEZ, C.P.A., P.A.

Principal Place of Business

14750 NORTHWEST 77TH COURT
SUITE 335
MIAMI LAKES FL 33016

Mailing Address

14750 NORTHWEST 77TH COURT
SUITE 335
MIAMI LAKES FL 33016-1507



3. Date Incorporated or Qualified

09/01/1992

3a. Date of Last Report

09/18/1996

4. FEI Number

65-0346044

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

21 10145 NW 19th ST

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

24 Zip

33172

Country

USA

2a. Mailing Address

26 10145 NW 19th ST

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

29 Zip

33172

Country

USA

9. Name and Address of Current Registered Agent

MARTINEZ, DAVID W.
14750 NORTHWEST 77TH COURT
SUITE 335
MIAMI LAKES FL 33016

10. Name and Address of New Registered Agent

81 Name

DAVID W. MARTINEZ

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

10145 NW 19th ST

83 City

MIAMI

FL

85 Zip Code

33172

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MARTINEZ, DAVID W.
STREET ADDRESS 14750 N.W. 77TH CT. 335
CITY-ST-ZIP MIAMI LAKES FL

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

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 DAVID W. MARTINEZ
1.3 STREET ADDRESS 10145 NW 19th ST
1.4 CITY-ST-ZIP MIAMI, FL 33172

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 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:

DAVID W. MARTINEZ 4/30/97 (3M) 331-33172

CR2E034 (9/96)