

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED May 07 1997 8:00am Secretary of State

DOCUMENT # P93000038185 (3)

1. Corporation Name BUSINESS TECHNOLOGY SERVICES, INC.

Principal Place of Business 1101 BRICKELL AVE #505 MIAMI FL 33131

Mailing Address 1101 BRICKELL AVE #505 MIAMI FL 33131

3. Date Incorporated or Qualified 05/27/1993 3a. Date of Last Report 10/09/1995

4. FEI Number 65-0423383 Applied For Not Applied

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 21 444 BRICKELL AVENUE

2a. Mailing Address 26 601 BRICKELL KEY DR.

Suite, Apt. #, etc. 22 230

Suite, Apt. #, etc. 27 705

City & State 23 MIAMI FL

City & State 26 MIAMI FL

Zip 24 33131

Country 25 USA

Zip 28 33131

Country 30 USA

9. Name and Address of Current Registered Agent

OLLOQUI, RAFAEL D 905 S BAYSHORE DR STE 1827 MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name LEONCIO E. de la PEÑA 82 Street Address 601 BRICKELL KEY DRIVE 83 Suite 705 84 City MIAMI FL 85 Zip Code 33131

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 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 LEONCIO E. de la PEÑA 4/29/97

12. OFFICERS AND DIRECTORS

Table with 6 rows for officers and directors, including Ricardo Olloqui, Rafael D Olloqui, and Maria Jesus D Olloqui.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows for additions/changes to officers and directors, including a new entry for Leoncio E. de la Peña.

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 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] 4/29/97 305/377-0909