

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 681985 (8)

1. Corporation Name

ZEMENO, INC.



Principal Place of Business

Mailing Address

280 174TH ST APT 2210
C/O SIEMON ELEFTHERIOS K
MIAMI BEACH FL 33160

280 174TH ST APT 2210
C/O SIEMON ELEFTHERIOS K
MIAMI BEACH FL 33160

2. Principal Place of Business

21 9560 - SW 40TH ST.

2a. Mailing Address

26 9560 - SW 40TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL.

27 City & State

28 MIAMI, FL.

24 Zip

25 33165

Country

25 DADB

29 Zip

29 33165

Country

30 DADB

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/13/1980

3a. Date of Last Report

01/20/1995

4. FEI Number

59-2225084

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

10. Name and Address of New Registered Agent

81 Name

NICOLAS KORONOTIS

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

9560 - SW 40TH ST.

83

84 City

MIAMI, FL 33165

FL

85 Zip Code

33165

#1. 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 not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SIEMON, ELEFTHERIOS K
STREET ADDRESS 290 174TH ST APT 2210
CITY-ST-ZIP MIAMI BEACH FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

NICOLAS KORONOTIS PRES. & CO. PRES.
9560 - SW 40TH ST.
MIAMI, FL 33165

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

S/O JOSE J. COVATTA
9560 - SW 40TH ST.
MIAMI, FL 33165

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/31/96

CR2E034 (12/95)