

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 04 1996 8:00 am
Secretary of State

DOCUMENT # F80244

1. Corporation Name

ESSENCE UNLIMITED, INC.

Principal Place of Business

1355 N.W. 97TH AVE.
MIAMI, FL 33172

Mailing Address

1355 N.W. 97TH AVE.
MIAMI, FL 33172

3. Date Incorporated or Qualified
05/07/1982

3a. Date of Last Report
03/22/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
59-2207227

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAUFMAN, PA ZEMEL K
3580 BISCAYNE BLVD., STE 603
MIAMI, FL 33137

81 Name

IGNACIO GOLDEMBERG

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

1355 N.W. 97TH AVE.

83

84 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

Ignacio Goldemberg

MAY 27, 1996

(Signature of Registered Agent required when translating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GOLDEMBERG, JAIME
STREET ADDRESS 1355 N.W. 97TH AVE.
CITY, ST, ZIP MIAMI, FL ☐ DELETE

TITLE VP
NAME GOLDEMBERG, ESTHER
STREET ADDRESS 1355 N.W. 97TH AVE.
CITY, ST, ZIP MIAMI, FL ☐ DELETE

TITLE DS
NAME USMA, MARIA PATRICIA
STREET ADDRESS 1355 N.W. 97TH AVE.
CITY, ST, ZIP MIAMI, FL ☒ DELETE

TITLE EVP
NAME USMA, MARIA PATRICIA
STREET ADDRESS 1355 N.W. 97TH AVE.
CITY, ST, ZIP MIAMI, FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHAIRMAN
1.2 NAME CHIEF EXECUTIVE OFFICER ☒ Change ☐ Addition

2.1 TITLE VPD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE PD ☐ Change ☒ Addition
3.2 NAME IGNACIO GOLDEMBERG
3.3 STREET ADDRESS 1355 N.W. 97TH AVE.
3.4 CITY, ST, ZIP MIAMI, FL

4.1 TITLE S/TR ☐ Change ☒ Addition
4.2 NAME IGNACIO GOLDEMBERG
4.3 STREET ADDRESS 1355 N.W. 97TH AVE.
4.4 CITY, ST, ZIP MIAMI, FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE 800001851728 ☐ Change ☐ Addition
6.2 NAME -06/05/96--01046--0176-4-96
6.3 STREET ADDRESS ***225.00
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 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:

Ignacio Goldemberg

5/27/96

(305)593-0776

(Signature and Typed or Printed Name of Signing Officer or Director)

Date

Contact Person

CR2E034 (12/95)