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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L48936

(3)

1. Corporation Name

RESTEC OF SOUTH FLORIDA, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/01/1990

3a. Date of Last Report
04/01/1994

4. FEI Number
65-0169945

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

2a. Mailing Address

21 2144 Johnson St

26 2144 Johnson St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Hollywood FL

28 Hollywood FL

24 Zip

25 Country

29 Zip

30 Country

33020

Broward

33020

Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHAVIANO, CELESTINO
2314 HAYES STREET
HOLLYWOOD FL 33020

81 Name

Chaviano, Celestino

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

2144 Johnson St

83

84 City

Hollywood

FL

85 Zip Code

33020

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, if 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

Celestino Chaviano

Celestino Chaviano - V.P.

3-3-95

(Signature based on printed name of registered agent and title if applicable)

(Print Name and Title of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FUXA, ANDREW
STREET ADDRESS	2314 HAYES ST.
CITY - ST - ZIP	HOLLYWOOD FL
TITLE	VS
NAME	CHAVIANO, CELESTINO
STREET ADDRESS	2314 HAYES ST.
CITY - ST - ZIP	HOLLYWOOD FL
TITLE	PT
NAME	MARRERO, GUSTAVO
STREET ADDRESS	2314 HAYES ST.
CITY - ST - ZIP	HOLLYWOOD FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Fuxa, Andrew	☒ Change ☐ Addition
12 NAME	Delete	
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 of this filing, or on an amendment with an address.

SIGNATURE:

Gustavo Marrero Jr.

Gustavo Marrero Jr. 3-3-95

(305) 923-3677

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

Title

Telephone Number