

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:48

DOCUMENT # P94000040582 (6)

1. Corporation Name
FELL CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

11430 N KENDALL DRIVE
SUITE 210
MIAMI FL 33176

11430 N KENDALL DRIVE
SUITE 210
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/31/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **2330 NW 102 AV.**

26 **2330 NW 102 AV.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Ball #1**

27 **Ball #1**

City & State

City & State

23 **MIAMI, FLORIDA**

28 **MIAMI, FLORIDA**

Zip

Zip

24 **33172**

25 **U.S.A.**

29 **33172**

30 **U.S.A.**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CASTRO, CARLOS A
1001 S BAYSHORE DRIVE
SUITE 2410
MIAMI FL 33131**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

Zip Code

11. Pursuant to the provisions of Sections 607.0507 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 607.0516, Florida Statutes.

SIGNATURE

[Handwritten Signature]

3/14/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICER/DIRECTOR	ADDITIONS/CHANGES
<p>SD NAME: BETANCOURT, GUILLERMO B STREET ADDRESS: 8216 S.W. 81ST TERRACE CITY, ST, ZIP: MIAMI FL 33143</p>	<p>President Guillermo Bello-Betancourt (Misclassified) 8216 SW 81 Terrace Miami, FL - 33143</p>
<p>PD NAME: VICENTINI, GUILLERMO B STREET ADDRESS: 8223 S.W. 82ND PLACE CITY, ST, ZIP: MIAMI FL 33143</p>	<p>Guillermo Bello-Vicentini (Misclassified) 8440 S.W. 83 ST. MIAMI FL 33143</p>
<p>VD NAME: BELLO, RICARDO D STREET ADDRESS: UR. VIZCAYA, CALLE PRINCIPAL RES. VISCAYA CITY, ST, ZIP: CARACAS, VENEZUELA</p>	<p>Secretary Juan A. Selas (Change) 66 HYE - Urb. Mtamira - No 27 Caracas - Venezuela</p>
<p>TD NAME: MIJARES, OSCAR G STREET ADDRESS: AV. LA SALLE, URB. SEBUCAN CITY, ST, ZIP: CARACAS, VENEZUELA</p>	<p>Oscar Gonzalez-Mijares (Misclassified) Ave. La Salle - Urb. Sebucan CARACAS - Venezuela</p>
<p>NAME: _____ STREET ADDRESS: _____ CITY, ST, ZIP: _____</p>	<p>Change Addtion</p>
<p>NAME: _____ STREET ADDRESS: _____ CITY, ST, ZIP: _____</p>	<p>Change Addtion</p>
<p>NAME: _____ STREET ADDRESS: _____ CITY, ST, ZIP: _____</p>	<p>Change Addtion</p>
<p>NAME: _____ STREET ADDRESS: _____ CITY, ST, ZIP: _____</p>	<p>Change Addtion</p>

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(1)(a), Florida Statutes. I further certify that the information indicated on this annual report or registration annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. But I am an officer or director of the corporation or the officer or director 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 attachment with an affidavit.

SIGNATURE:

[Handwritten Signature]

Guillermo Bello-Betancourt (Misclassified)