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 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000034353 (1)**

1. Corporate Name
AMERICAN BARGE CLUB, INC.

Principal Place of Business
~~1040 WEST 49TH ST.~~ 1321 NW 14 ST.
~~#102~~ #400
~~HIALEAH FL 33012~~ MIAMI-FL 33125

Mailing Address
~~1040 WEST 49TH ST.~~ 1321 NW 14 ST.
~~#102~~ #400
~~HIALEAH FL 33012~~ MIAMI - FL 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/12/1993
3a. Date of Last Report: 07/29/1994

2. Principal Place of Business
21
Suite Apt # etc
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt # etc
27
City & State
28
Zip 29 County 30

4. FEI Number: 65-0429903 — 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
~~SERRANO, RAFAEL~~
~~1040 WEST 49TH ST.~~
~~#102~~
~~HIALEAH FL 33012~~
MARGARETHE FORONDA
1321 NW 14 ST.
SUITE 400
MIAMI - FL. 33125

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1008, 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: MARGARETHE FORONDA
Registered Agent Signature — Date — Name of Registered Agent (Typed or Printed) — Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
VDP	BERTI, ALDO F	5951 N. KENDALL DR.	MIAMI FL
~~OD~~	~~SERRANO, RAFAEL~~	~~5920 S.W. 20TH ST.~~	~~MIAMI FL 33155~~
	Jose CANCIO - Secretary		

Vice President + Treasurer
Clayton Casipit President

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1994 ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is accurate and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. Further certify that the information indicated on this annual report or supplemental annual report is true and complete 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 or is added as an amendment with my address.

SIGNATURE: 4/26/95 — (305) 325-1280
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

001172 — CR