

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000051699 (5)

1. Corporation Name

GRUPO AMOR, INC.



Principal Place of Business

415 LAKE VIEW DR.
#203
FT. LAUDERDALE FL 33326

Mailing Address

415 LAKE VIEW DR.
#203
FT. LAUDERDALE FL 33326

3. Date Incorporated or Qualified
07/23/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 7850 NW 146 ST.

22 Suite, Apt. #, etc.
431

23 City & State
Miami Lakes, FL

24 Zip
33016

25 Country
USA

2a. Mailing Address

26 16627 Waters Edge Dr

27 Suite, Apt. #, etc.

28 City & State
Ft. Lauderdale FL

29 Zip
33326

30 Country
USA

4. FEI Number

65-0427401

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

AMOR, RAFAEL F
415 LAKE VIEW DR.
#203
FT. LAUDERDALE FL 33326

10. Name and Address of New Registered Agent

81 Name Amor, Rafael F.
82 Street Address (P.O. Box Number is Not Acceptable)
16627 Waters Edge Dr.
83
84 City Ft. Lauderdale FL 85 Zip Code 33326

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

NOTE: Registered Agent's signature required when not signing.

4-24-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	AHERAN-AMOR, BRENDA	415 LAKE VIEW DR. #203	FT. LAUDERDALE FL 33326	
SD	AMOR, RAFAEL F	415 LAKE VIEW DR. #203	FT. LAUDERDALE FL 33326	
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
PD	Amor, RAFAEL F.	16627 Waters Edge Dr.	Ft. Lauderdale, FL 33326	
SD	Aheran - Amor Brenda	16627 Waters Edge Dr.	Ft. Lauderdale, FL 33326	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> 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

4-29-96 (305)822-4505

Date

Daytime Phone #

CR2E034 (12/95)