

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 07 1997 8:00am
Secretary of State

DOCUMENT # P95000023586 (7)

1. Corporation Name

DAMAR GROUP OF FLORIDA, INC.



Principal Place of Business

10331 N.W. 56TH TERRACE
MIAMI FL 33178

Mailing Address

10331 N.W. 56TH TERRACE
MIAMI FL 33178-2678

2. Principal Place of Business

21 12761 SW 42 ST

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FLORIDA

24 33175

Country

25 DADE

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip

Country

30

3. Date Incorporated or Qualified

03/23/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0568899

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

SOBRINO, ARTURO C
10331 N.W. 56TH TERRACE
MIAMI FL 33178

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS SOBRINO, ARTURO C
CITY-ST-ZIP 10331 N.W. 56TH TERRACE
MIAMI FL 33178

TITLE ☐ DELETE

NAME SD
STREET ADDRESS SOBRINO, MARIA A
CITY-ST-ZIP 10331 N.W. 56TH TERRACE
MIAMI FL 33178

TITLE ☐ DELETE

NAME TD
STREET ADDRESS ARRIBAS, JOSE C
CITY-ST-ZIP 5764 N.W. 98TH PLACE
MIAMI FL 33178

TITLE ☐ DELETE

NAME D
STREET ADDRESS ARRIBAS, MARIA A
CITY-ST-ZIP 5764 N.W. 98TH PLACE
MIAMI FL 33178

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JOSE C. ARRIBAS

CR2E034 (9/96)