

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 246183

(8)

1. Corporation Name

CHAMBREAU INDUSTRIES, INC.

APPROVED
AND
FILED

95 APR 18 PM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

573 W. 27 ST.
P.O. BOX 661507
MIAMI SPRINGS FL 33266

Mailing Address

573 W. 27 ST.
P.O. BOX 661507
MIAMI SPRINGS FL 33266

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/01/1961

3a. Date of Last Report

04/12/1994

4. FEI Number

59-0948537

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 G. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 769 N.E. 195th ST.

2a. Mailing Address

26 769 N.E. 195th ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33179

Country

25 USA

Zip

29 33179

Country

30 USA

9. Name and Address of Current Registered Agent

CHAMBREAU, WILLIAM J
1290 QUAIL AVE
MIAMI SPRINGS, FL
33168

10. Name and Address of New Registered Agent

81 Name

CHAMBREAU, WILLIAM J.

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

769 N.E. 195th ST

83

84 City

MIAMI

FL

85 Zip Code

33179

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CHAMBREAU, WILLIAM J
STREET ADDRESS	1290 QUAIL AVENUE
CITY - ST - ZIP	MIAMI SPRINGS FL
TITLE	D
NAME	CHAMBREAU, D J
STREET ADDRESS	1290 QUAIL AVENUE
CITY - ST - ZIP	MIAMI SPRINGS FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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	PD	☒ Change ☐ Addition
12 NAME	CHAMBREAU, WILLIAM J.	
13 STREET ADDRESS	769 N.E. 195 th STREET	
14 CITY - ST - ZIP	MIAMI, FL 33179	
21 TITLE	D	☒ Change ☐ Addition
22 NAME	CHAMBREAU, D.J.	
23 STREET ADDRESS	769 N.E. 195 th STREET	
24 CITY - ST - ZIP	MIAMI, FL 33179	
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 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 as an attachment with an address.

SIGNATURE:

William J. Chambeau, WILLIAM J. CHAMBREAU

4-14-95

655-2978

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Signature Printed