

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -7 AM 4:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 247962 (4)

1. Corporation Name

ANCEL PRODUCTS, INC

Principal Place of Business

**MIQUEL M GONZALEZ, ESO
370 MINORCA AVE. STE 5
CORAL GABLES FL 33134
US**

Mailing Address

**MIQUEL M GONZALEZ, ESO
370 MINORCA AVE. STE 5
CORAL GABLES FL 33134
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1961

3a. Date of Last Report

05/01/1994

4. FEI Number

59-0934254

Applied For

☐ Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

Suite 5

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite 5

City & State

23

Zip

Country

Zip

Country

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

**GONZALEZ, MIGUEL M ESO
370 MINORCA AVE. STE 5
CORAL GABLES FL 33134**

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 607.1508, 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

(Not to be signed by Registered Agent; signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	STD
NAME	UNANUE, JOSEPH A
STREET ADDRESS	2121 NW 22 ST.
CITY - ST - ZIP	MIAMI FL
TITLE	VD
NAME	UNANUE, FRANCISCO
STREET ADDRESS	2121 NW 22 ST
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	PD
NAME	LEDESMA, AUGUSTO CARLOS UNANUE
STREET ADDRESS	2121 NW 22 ST.
CITY - ST - ZIP	MIAMI FL
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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	CARLOS UNANUE
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 1401.07(3)(b), Florida Statutes. I further certify that the information indicated on this original 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/95 461-1650

247962

LAW OFFICES
MIGUEL M. GONZALEZ
PROFESSIONAL ASSOCIATION

SUITE 5, THE LAW CENTER
370 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461-1650

FACSIMILE (305) 448-8461

April 3, 1995

Our File No. 8742001

Secretary of State
Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

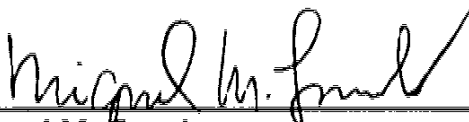
Re: 247962
ANCEL PRODUCTS, INC.,
a Florida corporation

Dear Sir:

Enclosed is the executed 1995 Corporation Annual Report for the above-referenced corporation.

I also enclosed a check payable to the Secretary of State in the amount \$200.00, representing your filing fee.

Sincerely yours,



Miguel M. Gonzalez

Enclosures