

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 25 PM 3:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 278655 (6)
1. Corporation Name
CONTINENTAL ELECTRONIC WHOLESALE CORPORATION

Principal Place of Business Mailing Address
1620 W 32ND PLACE 1620 32ND PLACE
400 S.W. 107TH AVE., SUITE 308 HIALEAH FL 33012
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/19/1964** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-1053024** Applied For ☐
Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be
Trust Fund Contribution Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**CARBALLO, DELIA
1620 W. 32ND PLACE
HIALEAH FL 33012**

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **AGUILERA, MAVEL**
STREET ADDRESS **1620 WEST 32ND PLACE**
CITY-ST-ZIP **HIALEAH FL**

TITLE **VD**
NAME **MESTRE, FRANCISCO J**
STREET ADDRESS **1620 WEST 32 PLACE**
CITY-ST-ZIP **HIALEAH FL**

TITLE **S**
NAME **CARBALLO, DELIA**
STREET ADDRESS **1620 W. 32ND PLACE**
CITY-ST-ZIP **HIALEAH FL**

TITLE **T**
NAME **CARBALLO, DELIA**
STREET ADDRESS **1620 WEST 32 PLACE**
CITY-ST-ZIP **HIALEAH FL**

TITLE **PD**
NAME **MESTRE, ABEL ALBERTO**
STREET ADDRESS **1620 WEST 32 PLACE**
CITY-ST-ZIP **HIALEAH FL**

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 **S**
3.3 STREET ADDRESS **Raul Valdes-Fauli, Esq.**
3.4 CITY-ST-ZIP **2 S. Biscayne Blvd., Suite 3400**
Miami, FL 33131-1897

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 110.07(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

Delia Carballo

03/17/95

305-822-1421

(Date)

(Telephone Number)