

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 # 285751

(4)

1. Corporation Name

CONDOR GROUP INC.



Principal Place of Business

155 N.W. 167 STREET.
200
N. MIAMI BEACH FL 33169
US

Mailing Address

155 N.W. 167 STREET.
#200
NORTH MIAMI BEACH FL 33169
US

2. Principal Place of Business

2a. Mailing Address

26 5225 Collins Ave

Suite, Apt. #, etc.

27 702

City & State

28 M. Beach FL

Zip

29 33140

Country

30 USA

3. Date Incorporated or Qualified

10/06/1964

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0215842

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

CONDER, WILLIAM L.
155 N.W. 167 STREET #200
N. MIAMI BEACH FL 33169

10. Name and Address of New Registered Agent

81 Name

William L Conder

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

5225 Collins Ave 702

83

84 City

M. Beach

FL

85 Zip Code

33140

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 of Registered Agent (check box and print name below)

(Print Name of Registered Agent Signature printed when re-statuting)

DATE

12.

OFFICERS AND DIRECTORS

NAME

S
CONDER, DELORIS J.

☐ DELETE

STREET ADDRESS

10800 N.E. 6TH AVE.

CITY-STATE-ZIP

MIAMI SHORES FL

TITLE

PD

NAME

CONDER, WILLIAM L.

☐ DELETE

STREET ADDRESS

155 N.W. 167 STREET, #200

CITY-STATE-ZIP

N. MIAMI BEACH FL

TITLE

VD

NAME

PEREZ, JOSE AMADO

☐ DELETE

STREET ADDRESS

8518 S.W. 8TH ST. #143

CITY-STATE-ZIP

MIAMI FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

5225 Collins Ave 702

1.4 CITY-STATE-ZIP

M. Beach FL 33140

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

5225 Collins Ave 702

2.4 CITY-STATE-ZIP

M. Beach FL 33140

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/15/96 305 868-676

CR2E034 (12/95)