

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -9 AM 8:47

DOCUMENT # 331804 (5)

1. Corporation Name

GANCEDO LUMBER CO., INC.

Principal Place of Business

9300 NW 36TH AVENUE
MIAMI FL 33147-2898

Mailing Address

9300 NW 36TH AVENUE
MIAMI FL 33147-2898

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/26/1968

3a. Date of Last Report

01/25/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

30

4. FEI Number

59-1258476

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

VILLAAMIL, ANTHONY, ESQ.
1611 SW 32ND AVENUE
MIAMI FL 33145

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.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DC

NAME

PEREZ, IGNACIO

STREET ADDRESS

9300 NW 36TH AVE

CITY-ST-ZIP

MIAMI FL

TITLE

TV

NAME

PEREZ, ROLANDO

STREET ADDRESS

9300 NW 36TH AVE

CITY-ST-ZIP

MIAMI FL

TITLE

PD

NAME

PEREZ, MARTIN

STREET ADDRESS

9300 NW 36TH AVE

CITY-ST-ZIP

MIAMI FL

TITLE

SV

NAME

PEREZ, JOSE L (ASST)

STREET ADDRESS

9300 NW 36TH AVE

CITY-ST-ZIP

MIAMI FL

TITLE

DV

NAME

PEREZ, ANGELICA

STREET ADDRESS

9300 NW 36TH AVE

CITY-ST-ZIP

MIAMI FL

TITLE

SV

NAME

PEREZ, IGNACIO JR

STREET ADDRESS

9300 NW 36TH AVE

CITY-ST-ZIP

MIAMI FL

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

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 119.07(3)(b), 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, upon an attachment with an address.

SIGNATURE: ✓

MARTIN A. PEREZ PRESIDENT

03/06/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

(Signature) (Printed Name)