

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 345229 (9)

1. Corporation Name
BORRELL, INC.



Principal Place of Business

ATT: A. J. BORRELL, JR.
3601 NEBRASKA AVENUE
TAMPA FL 33603-5094

Mailing Address

ATT: A. J. BORRELL, JR.
3601 NEBRASKA AVENUE
TAMPA FL 33603-5094

3. Date Incorporated or Qualified
04/28/1969

3a. Date of Last Report
02/14/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-1258353

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

BORRELL, ANTHONY J., JR.
3601 N. NEBRASKA AVE.
TAMPA FL 33603-5094

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 the date of signature

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
ST
MENENDEZ, CARLOS
STREET ADDRESS
4838 SAN PABLO PL
CITY-STATE-ZIP
TAMPA FL

TITLE
NAME
VS
SUAREZ, JAMES A
STREET ADDRESS
817 BANNOCKBURN AVE
CITY-STATE-ZIP
TEMPLE TERR FL

TITLE
NAME
PDS
BORRELL, ANTHONY J JR
STREET ADDRESS
3511 N. NEBRASKA AVE
CITY-STATE-ZIP
TAMPA FL

TITLE
NAME
V
SMITH, JAMES W.
STREET ADDRESS
24307 TWIN LAKE DR.
CITY-STATE-ZIP
LAND O'LAKES FL

TITLE
NAME
DELETED
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
DELETED
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

(813) 223-2727

CR2E034 (12/95)