

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 # 384294 (5)

1. Corporation Name

APPCO FINANCE CORPORATION



Principal Place of Business

3915 BISCAYNE BLVD., 3RD FLR
MIAMI FL 33137

Mailing Address

3915 BISCAYNE BLVD., 3RD FLR
MIAMI FL 33137

3. Date Incorporated or Qualified
06/21/1971

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1406052

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

10. Name and Address of New Registered Agent

MENDEZ, FRANK
3915 BISCAYNE BLVD.
4TH FLOOR
MIAMI FL 33137

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 of officer, director, receiver or trustee

Signature, typed or printed name of registered agent and of officer, director, receiver or trustee

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPTS
ESPIN, ROBERTO J
3915 BISCAYNE BLVD.
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
KAHN, RICHARD
3915 BISCAYNE BLVD.
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MOHAMAD, LUCIA
3915 BISCAYNE BLVD.
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
CUADRA, HENRY
3915 BISCAYNE BLVD.
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ALVAREZ, LUIS
3915 BISCAYNE BLVD.
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
LOPEZ, JUAN
3915 BISCAYNE BLVD.
MIAMI FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
D/P
ESPIN, ROBERTO
3915 BISCAYNE BLVD.
MIAMI, FLA. 33137

Change ☒ Addition ☐

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

Change ☐ Addition ☐

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Change ☐ Addition ☐

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Change ☐ Addition ☐

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

Change ☐ Addition ☐

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
T/S/D
LOPEZ, JUAN
3915 BISCAYNE BLVD.
MIAMI, FL 33137

Change ☒ Addition ☐

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:

Juan A. Lopez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-96

576-1115

Date

Phone Number

CR2E034 (12/95)