

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 # 400799 (3)

1. Corporation Name
GARPAT CORP.



Principal Place of Business

~~300 CAMILO AVE.
P. O. BOX 454333
CORAL GABLES FL 33134~~

Mailing Address

~~300 CAMILO AVE.
P. O. BOX 454333
CORAL GABLES FL 33134~~

2. Principal Place of Business

21 5100 W. FLAYLER ST.

2a. Mailing Address

26 5100 W. FLAYLER ST.

Suite, Apt. #, etc.

22 107

Suite, Apt. #, etc.

27 107

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

24 33145

Country

25 U.S.A.

Zip

29 33145

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

~~HERNANDEZ, JULIO
300 CAMILO AVENUE
CORAL GABLES FL 33134~~

3. Date Incorporated or Qualified

05/09/1972

3a. Date of Last Report

02/07/1995

4. FEI Number

59-1434755

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

10. Name and Address of New Registered Agent

81 Name

RICHARD W. LYONS

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

1230 N.W. 7 STREET

83

84 City

MIAMI

FL

85

Zip Code

33125

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

RICHARD W. LYONS

Signature typed or printed name of registered agent and title of representative

(NOTE: Registered Agent signature required when transferring)

DATE

2/26/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS PATINO, JOSE
CITY-STATE-ZIP 1860 SW 22ND ST, #8
MIAMI, FL 332454333

TITLE ☐ DELETE

NAME VTD
STREET ADDRESS GARCIA, ABELARDO
CITY-STATE-ZIP 1860 SW 22ND ST, #8
MIAMI, FL 332454333

TITLE ☐ DELETE

NAME SD
STREET ADDRESS GARCIA, ABELARDO
CITY-STATE-ZIP 1860 SW 22ND ST, #8
MIAMI, FL 332454333

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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, unchanged, or on an attachment with an address.

SIGNATURE:

[Signature] JOSE PATINO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-96

DATE

DAYTIME PHONE #

CR2E034 (12/95)