

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

05 MAY 30 AM 8:22

DOCUMENT # 422778 (1)

1. Corporation Name

GUMARDI CORPORATION

Principal Place of Business

Mailing Address

**6911 SW 147 AVENUE
APARTMENT 3-G
MIAMI FL 33193
US**

**PONCE DE LEON
1525 URBAN INDUSTRIAL EL CINCO
RIO PIEDRAS PU 00926
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1973

3a. Date of Last Report

07/13/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

59-1457754

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

**MARTINEZ, JESUS A.
6911 SW 147 AVENUE
SUITE 3-G
MIAMI FL 33193**

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

**P
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MARTINEZ, MANUEL
1525 URBAN INDUSTRIAL EL CINCO
RIO PIEDRAS PU**

**VPT
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MARTINEZ, GLORIA
COND. LAKE SHORE APT. 1-C
MIRAMAR PU**

**S
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MARTINEZ, EFRAN
COND. LAGUNA GARDENS 5 PH-K
CAROLINA PU**

**41 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**51 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**61 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

EFRAN MARTINEZ

5/22/95 (509) 753-9390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number