

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 # **426061 (8)**

1. Corporation Name

MANVAL ELECTRIC & HARDWARE CORPORATION



Principal Place of Business

Mailing Address

8365 SW 78 ST
MIAMI FL 33143-833
US

8365 SW 78 ST
MIAMI FL 33143-833
US

3. Date Incorporated or Qualified
05/18/1973

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number
59-1205329

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

**LOPEZ, MANUEL
8365 S.W. 78TH ST.
MIAMI FL 33143**

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, if not applicable,

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** DELETE

NAME **LOPEZ, MANUEL**
STREET ADDRESS **8365 S.W. 78TH ST.**
CITY - ST - ZIP **MIAMI FL**

TITLE **S** DELETE

NAME **LOPEZ, YOLIANNE**
STREET ADDRESS **8365 SW 78 ST**
CITY - ST - ZIP **MIAMI FL**

TITLE **D** DELETE

NAME **LOPEZ, YOLANDA**
STREET ADDRESS **8365 SW 78 ST**
CITY - ST - ZIP **MIAMI FL**

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE Change Addition

12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

2 1 TITLE Change Addition

22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

3 1 TITLE Change Addition

32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4 1 TITLE Change Addition

42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5 1 TITLE Change Addition

52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6 1 TITLE Change Addition

62 NAME
63 STREET ADDRESS
64 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)(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 I am an officer, or on an attachment with an address.

SIGNATURE:

Manuel Lopez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

305-883-8200

Date

Daytime Phone #

CR2E034 (12/95)