

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Bureau of Corporations
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

DOCUMENT # **473910**

(8)

05 MAY -1 PM 2:34

1. CORPORATION NAME

AMERICAN SOD OF MIAMI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address
**3205 S.W. 25TH TERRACE
MIAMI FL 33133**

3. Mailing Address
**3205 S.W. 25TH TERRACE
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/10/1975** 3a. Date of Last Report **04/29/1994**

4. FE Number **59-1594863** 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 (2)(3), Florida Statutes ☒ Yes ☐ No

2. Principal Office Address 2a. Mailing Address

21. State April 1st 26. State April 1st

22. City & State 27. City & State

23. City & State 28. City & State

24. City & State 29. City & State

25. City & State 30. City & State

9. Name and Address of Current Registered Agent

**GONZALEZ, HECTOR M.
3205 SW 25TH TERRACE
MIAMI FL 33133**

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, 608 and 609, Florida Statutes, this duly organized corporation submits this statement for the purpose of changing its registered office or registered agent, in part or in whole, in the State of Florida. The 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 Sections 607, 608 and 609, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	S
NAME	GONZALEZ, AYMEE
STREET ADDRESS	3205 SW 25TH TERR
CITY & STATE	MIAMI FL
NAME	P
NAME	GONZALEZ, HECTOR R.
STREET ADDRESS	3205 SW 25TH TERR
CITY & STATE	MIAMI FL
NAME	VP
NAME	GONZALEZ, HECTOR M.
STREET ADDRESS	3205 SW 25TH TERR
CITY & STATE	MIAMI FL
NAME	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
NAME	
STREET ADDRESS	
CITY & STATE	

13. ADDITIONAL CHANGES, TRANSFERS AND OTHER MATTERS

NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for this exemption stated in Section 609(2)(b), Florida Statutes. I further certify that the information reported on this annual report or supplemental annual report or both is accurate and that my signature shall have the same legal effect as if made under oath. That I am a director or officer of this corporation or the person or persons responsible for preparing this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attachment with any addition.

SIGNATURE: *

Hector R. Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR
HECTOR R. GONZALEZ

5-1-95