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 # **508793** **(7)**

1. Corporation Name

A-1-A WATERPROOFING AND INSULATION, INC.

Principal Place of Business

P.O. BOX 402889
MIAMI BCH. FL 33140-0889

Mailing Address

P.O. BOX 402889
MIAMI BCH. FL 33140-0889

3. Date Incorporated or Qualified: **06/15/1976**

3a. Date of Last Report: **01/19/1995**

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: **59-1725803** ☐ 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

TORRES, GUILLERMO
9404 N.W. 13TH ST., #41
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name: TORRES Guillermo
82 Street Address (P.O. Box Number is Not Acceptable): 9606 N.W. 13 St
83
84 City: Miami FL 85 Zip Code: 33172

11. Pursuant to the provisions of Sections 607.0502 and 617.1508, 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

DATE

12. OFFICERS AND DIRECTORS

TITLE: P
NAME: TORRES, GUILLERMO
STREET ADDRESS: 9404 N.W. 13TH ST., #41
CITY-ST-ZIP: MIAMI FL
☐ DELETE

TITLE: V
NAME: TORRES, TAMARAH
STREET ADDRESS: 9404 N.W. 13TH ST., #41
CITY-ST-ZIP: MIAMI FL
☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: P
12 NAME: TORRES Guillermo
13 STREET ADDRESS: 9606 N.W. 13 St
14 CITY-ST-ZIP: Miami, FL. 33172
☒ Change ☐ Addition

21 TITLE: V
22 NAME: TORRES Tamarah
23 STREET ADDRESS: 9606 N.W. 13 St
24 CITY-ST-ZIP: Miami, FL. 33172
☒ 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
☐ 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)(i), 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 added to the report with an address.

SIGNATURE: Guillermo Torres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: (305) 477-3773
Daytime Phone #

CR2E034 (12/95)