

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **522537** (0)

1. Corporation Name

TERRAMAR FLORIDA FORWARDERS, INC.



Principal Place of Business

**1805 NW 97TH AVE
MIAMI FL 33172**

Mailing Address

**1805 NW 97TH AVE
MIAMI FL 33172**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**GERMI, PAULINE
1805 NW 97TH AVE
MIAMI FL 33172**

3. Date Incorporated or Qualified

12/21/1976

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1621993

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

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 the registered agent and the corporation)

(Signature typed or printed name of the registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	STD	☐ DELETE
NAME	GERMI, ALI	
STREET ADDRESS	1805 N.W. 97TH AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VPD	☐ DELETE
NAME	GERMI, LARRY	
STREET ADDRESS	1805 N.W. 97TH AVE.	
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	Vice President,	☒ Change ☒ Addition
1.2 NAME	Director	
1.3 STREET ADDRESS	Germi, Ali	
1.4 CITY-ST-ZIP	1805 N.W. 97th Avenue, Miami	
2.1 TITLE	Florida 33172	☒ Change ☒ Addition
2.2 NAME	Secretary, Treasurer, Director	
2.3 STREET ADDRESS	Germi, Larry	
2.4 CITY-ST-ZIP	1805 N.W. 97th Ave., Miami, FL 33172	☒ Change ☒ Addition
3.1 TITLE	President, Director	☐ Change ☐ Addition
3.2 NAME	Germi, Pauline	
3.3 STREET ADDRESS	1805 N.W. 97th Avenue	
3.4 CITY-ST-ZIP	Miami, Florida 33172	☐ Change ☐ Addition
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 changed, or on an attachment with an address.

SIGNATURE:

Ali Germi, Vice President, Director

(Signature typed or printed name of signing officer or director)

April 9, 1996 (305) 591-8380

Daytime Phone #

CR2E034 (12/95)