

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 # 548144 (5)

1. Corporation Name

LASOLOK INVESTMENT CORP.



Principal Place of Business

Mailing Address

368 PALM AVE.
HIALEAH FL 33010

368 PALM AVE.
HIALEAH FL 33010

3. Date Incorporated or Qualified

10/03/1977

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 530 SW 39 AVE

22 Suite, Apt. #, etc.

23 MIAMI FL

24 33134

25 USA

26 530 SW 39 AVE

27 Suite, Apt. #, etc.

28 MIAMI FL

29 33134

30 USA

4. FEI Number

59-2253958

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

RAMS, VICTOR HUGO
2503 SW 27TH AVE
MIAMI FL 33133

81 Name

LUIS A. HERNANDEZ

82 Street Address (P.O. Box Number is Not Acceptable)

530 SW 39TH AVE

83

84 City

MIAMI

FL

85 Zip Code

33134

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]

Signature (Typed or printed name of registered agent and filer's application)

(NOTE: Registered Agent signature required when reappointing)

DATE

7-25-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
P
HERNANDEZ, LUIS A.
530 SW 39TH AVE
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
STD
HERNANDEZ, LUIS A.
530 SW 39TH AVE
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE

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

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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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR
LUIS A. HERNANDEZ-PRESIDENT

7-25-96 25-96-1737

Date

Dayton, Florida

CR2E034 (12/95)