

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/93: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF
DIVISION OF CORPO.
95 JUN 19 AM 11

DOCUMENT # 557883

(6)

1. Corporation Name

BOB POPPINO, INC.

Principal Place of Business

9040 SUNSET DRIVE, SUITE 90
MIAMI FL 33173

Mailing Address

P.O. BOX 832794
MIAMI FL 33183

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 8801 SW 100th Street

2a. Mailing Address

26 PO Box 832794

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, Florida

City & State

26 Miami, Florida

Zip

24 33176

Country

25 Dade

Zip

29 33283

Country

30 Dade

3. Date Incorporated or Qualified

01/23/1978

3a. Date of Last Report

01/31/1994

4. FEI Number

59-1791784

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

POPPINO, ROBERT D.
9040 SUNSET DR., SUITE 90
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name

Robert D. Poppino *Agent the same-address

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

change only.

83

8801 SW 100th Street

84 City

Miami

85 Zip Code

FL

33176

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

Robert D. Poppino, Pres.

NOTE: Registered Agent signature required when installing.

DATE

6/9/95

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

POPPINO, ROBERT D

STREET ADDRESS

8801 SW 100 ST

CITY - ST - ZIP

MIAMI FL

TITLE

SD

NAME

POPPINO, PHYLLIS C

STREET ADDRESS

8801 SW 100 ST

CITY - ST - ZIP

MIAMI FL

TITLE

V

NAME

LEON, MARIA

STREET ADDRESS

4321 ANDERSON RD

CITY - ST - ZIP

CORAL GABLES FL

TITLE

V

NAME

BOYLE, WILLIAM J.

STREET ADDRESS

12458 S.W. 147TH TERRACE

CITY - ST - ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐

Change

☐

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐

Change

☐

Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒

Change

☐

Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Remove Maria Leon - no longer with
this corporation

☒

Change

☐

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Remove William J. Boyle
No longer with this corporation.

☐

Change

☐

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐

Change

☐

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(b), 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 AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert D. Poppino Pres.

Date 6/9/95

(305) 274-9315