

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY -1 PM 0:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 566181

1. Corporation Name

Gaymar, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/13/78

3a. Date of Last Report

3/29/94

4. FEI Number

59-1850984

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

2. Principal Place of Business

21 292 S.W. 30th Avenue

2a. Mailing Address

26 292 S.W. 30th Avenue

Suite, Apt #, etc

Suite, Apt #, etc

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33135

Country

25 U.S.A.

Zip

29 33135

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

Jose A. Saavedra
SAAVEDRA & MANGUART, P.A.
1428 Brickell Avenue, Main Floor
Miami, Florida 33131

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 registered agent and fee if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Jose Antonio Gayol
STREET ADDRESS 290 S.W. 30th Avenue
CITY, ST, ZIP Miami, FL 33135

TITLE Treasurer
NAME Prudencio Alvarez
STREET ADDRESS 292 S.W. 30th Avenue
CITY, ST, ZIP Miami, FL 33135

TITLE Vice-Treasurer
NAME Mercedes Alvarez
STREET ADDRESS 292 S.W. 30th Avenue
CITY, ST, ZIP Miami, FL 33135

TITLE Secretary
NAME Teresa Garcia
STREET ADDRESS 335 S.W. 33rd Avenue
CITY, ST, ZIP Miami, FL 33135

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

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 this 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, changed or on an attachment with an address.

SIGNATURE:

Prudencio Alvarez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95 (305) 372-8889

Date

Telephone Number