

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 14 AM 9:55

DOCUMENT # 584249 (7)

1. Corporation Name

GRANADA MOTORS, CORP.

Principal Place of Business

Mailing Address

**2186 N.W. 22ND AVE.
MIAMI FL 33142-7340**

**2186 N.W. 22ND AVE.
MIAMI FL 33142-7340**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/17/1978** 3a. Date of Last Report **07/22/1994**

4. FEI Number **59-1843439** 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TRAVIESO, LAZARO
2186 N.W. 22ND AVE.
MIAMI FL 33142**

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 in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

**TITLE PD
NAME TRAVIESO, LAZARO
STREET ADDRESS 36 N. SHORE DR.
CITY ST ZIP MIAMI FL**

**11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP**

☐ Change ☐ Addition

**TITLE SD
NAME TRAVIESO, ISABEL
STREET ADDRESS 36 N. SHORE DR.
CITY ST ZIP MIAMI FL**

**21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP**

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report was 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-8-95

Date

(Signature Form 1)

CR2E034 (3/95)

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**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 585880

(8)

1. Corporation Name

BETANIA CORPORATION

Principal Place of Business

**1410 MENDAVIA
CORAL GABLES FL 33146**

Mailing Address

**1410 MENDAVIA
CORAL GABLES FL 33146**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

09/05/1978

3a. Date of Last Report

10/10/1994

4. FEI Number

59-2471400

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 Sute, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Sute, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**~~COSCULLUELA, PAUL E.~~
1410 MENDAVIA
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81 Name **MARIA E. COSCULLUELA**

82 Street Address (P.O. Box Number is Not Acceptable)
1410 MENDAVIA

83

84 City **CORAL GABLES**

FL

85 Zip Code **33146**

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

Maria E. Cosculluela

6/8/95

12. OFFICERS AND DIRECTORS

TITLE

PS

NAME

~~COSCULLUELA, PAUL E.~~

STREET ADDRESS

1410 MENDAVIA

CITY, ST, ZIP

CORAL GABLES FL

TITLE

VP P/D

NAME

COSCULLUELA, MARIA E.

STREET ADDRESS

1410 MENDAVIA

CITY, ST, ZIP

CORAL GABLES FL

TITLE

VP

NAME

CLAUDIA COSCULLUELA

STREET ADDRESS

1410 MENDAVIA

CITY, ST, ZIP

CORAL GABLES, FLA. 33146

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

S/T

1.2 NAME

MARIA P. COSCULLUELA

1.3 STREET ADDRESS

1410 MENDAVIA

1.4 CITY, ST, ZIP

CORAL GABLES, FLA 33146

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

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)(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:

Maria E. Cosculluela

6/8/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typed Name)