

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 609476

(7)

1. Corporation Name

HAMPTON ROBERTS INT'L CORPORATION

Principal Place of Business

4337 S.W. 75TH AVENUE
PO BOX 971217
MIAMI FL 33155

Mailing Address

4337 S.W. 75TH AVENUE
PO BOX 971217
MIAMI FL 33155

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	City & State
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

LLOSA, JOSE LUIS
16550 SOUTHWEST 104TH AVENUE
MIAMI FL 33157

3. Date Incorporated or Qualified	3a. Date of Last Report
02/09/1979	07/11/1995
4. FEI Number	Applied For Not Applicable
59-1892654	
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	LLOSA, JOSE LUIS
82	Street Address (P.O. Box Number is Not Acceptable)	14200 FARMER RD.
83		
84	City	MIAMI
85	Zip Code	FL 33158

11. Pursuant to the provisions of Sections 607.0547 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, s. 607.0505, Florida Statutes.

SIGNATURE

Joe R. Llosa

3/14/96

12. OFFICERS AND DIRECTORS

12.1	TITLE	P	☐ DELETE
12.2	NAME	LLOSA, JOSE LUIS	
12.3	STREET ADDRESS	16550 S.W. 104TH AVENUE	
12.4	CITY-STATE-ZIP	MIAMI FL	
12.5	TITLE	VP	☒ DELETE
12.6	NAME	LLOSA, MARIELLA	
12.7	STREET ADDRESS	16550 S.W. 104TH AVENUE	
12.8	CITY-STATE-ZIP	MIAMI FL	
12.9	TITLE		☐ DELETE
12.10	NAME		
12.11	STREET ADDRESS		
12.12	CITY-STATE-ZIP		
12.13	TITLE		☐ DELETE
12.14	NAME		
12.15	STREET ADDRESS		
12.16	CITY-STATE-ZIP		
12.17	TITLE		☐ DELETE
12.18	NAME		
12.19	STREET ADDRESS		
12.20	CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	PTD	☒ Change ☐ Addition
13.2	NAME	JOSE LUIS LLOSA	
13.3	STREET ADDRESS	14200 FARMER RD.	
13.4	CITY-STATE-ZIP	MIAMI, FL 33158	
13.5	TITLE		☐ Change ☐ Addition
13.6	NAME		
13.7	STREET ADDRESS		
13.8	CITY-STATE-ZIP		
13.9	TITLE		☐ Change ☐ Addition
13.10	NAME		
13.11	STREET ADDRESS		
13.12	CITY-STATE-ZIP		
13.13	TITLE		☐ Change ☐ Addition
13.14	NAME		
13.15	STREET ADDRESS		
13.16	CITY-STATE-ZIP		
13.17	TITLE		☐ Change ☐ Addition
13.18	NAME		
13.19	STREET ADDRESS		
13.20	CITY-STATE-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)(a), 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. 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:

Joe R. Llosa

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/96 (305) 661-9538

DATE AND PHONE NUMBER

CR2E034 (12/95)