

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 676291 (8)

1. Corporation Name

PERCOL INTERNATIONAL, INC.

Principal Place of Business

6001 NW 37TH ST., SUITE 13
MIAMI FL 33166

Mailing Address

6001 NW 37TH ST., SUITE 13
MIAMI FL 33166



2. Principal Place of Business

21 170 Morningside Dr.

State, Apt. #, etc.

22 City & State

23 Miami Springs FL

Zip Country

24 33166

25 USA

2a. Mailing Address

26 170 Morningside Dr.

State, Apt. #, etc.

27 City & State

28 Miami Springs, FL

Zip Country

29 33166

30 USA

9. Name and Address of Current Registered Agent

HERRERA, JUAN G.

6001 NW 37TH STREET, #13

MIAMI FL 33166

3. Date Incorporated or Qualified

07/02/1980

3a. Date of Last Report

01/27/1995

4. FBT Number

59-1049065

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

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 607.1503, 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 of person making change (agent and director only)

Signature of person making change (agent and director only)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

PD
HERRERA, GUILLERMO
6001 NW 37TH STREET
MIAMI FL

☐ DELETE

2. TITLE

SDT
HERRERA, JUAN G.
6001 NW 37TH STREET
MIAMI FL

☐ DELETE

3. TITLE

NAME
STREET ADDRESS

☐ DELETE

CITY-STATE-ZIP

4. TITLE

NAME
STREET ADDRESS

☐ DELETE

CITY-STATE-ZIP

5. TITLE

NAME
STREET ADDRESS

☐ DELETE

CITY-STATE-ZIP

6. TITLE

NAME
STREET ADDRESS

☐ DELETE

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

800001751698

-03/21/96--01003--011

***200.00

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 10/96

(305) 887-6788

CR2E034 (12/95)