

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 732234 (0)

1. Corporation Name

CIRCULO NAVAL CUBANO, INC.

Principal Place of Business

Mailing Address

451212 SHENANDOAH STA
MIAMI FL 33245-8212

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MIAMI FL 33245-8212

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1975

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0064565

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**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

**\$68.75 Supplemental
Fee Not Required**

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.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DRIGGS, GUILLERMO
2975 S.W. 18TH STREET
MIAMI FL 33145**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CANGIO HUMBERTO
STREET ADDRESS	7731 S.W. 32 ST
CITY - ST - ZIP	MIAMI FL
TITLE	SD
NAME	ARMAS, L. E
STREET ADDRESS	3041 N.W. 16TH ST
CITY - ST - ZIP	MIAMI FL
TITLE	VP
NAME	VAZQUEZ, ANDRES
STREET ADDRESS	903 W. 79 PLC.
CITY - ST - ZIP	HALEAH FL
TITLE	D
NAME	PINO, LUIS
STREET ADDRESS	7741 S.W. 21ST
CITY - ST - ZIP	MIAMI FL
TITLE	TD
NAME	SANCHEZ, ROBERTO
STREET ADDRESS	3881 N.W. 1ST ST.
CITY - ST - ZIP	MIAMI FL
TITLE	VT
NAME	BRAVO, NICOLAS
STREET ADDRESS	3120 S.W. 23RD TERR
CITY - ST - ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	LLANERAS ROBERTO	
1.3 STREET ADDRESS	7910 N.W. 173 ST.	
1.4 CITY - ST - ZIP	MIAMI FL 33015	
2.1 TITLE	SD	☒ Change ☐ Addition
2.2 NAME	RENE GONZALEZ	
2.3 STREET ADDRESS	13255 S.W. 88LN #306	
2.4 CITY - ST - ZIP	MIAMI FL	
3.1 TITLE	VP	☒ Change ☐ Addition
3.2 NAME	PINO LUIS	
3.3 STREET ADDRESS	7741 S.W. 21 ST	
3.4 CITY - ST - ZIP	MIAMI FL	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	VAZQUEZ ANDRES	
4.3 STREET ADDRESS	903 W. 79 PLC.	
4.4 CITY - ST - ZIP	HALEAH FL	
5.1 TITLE	TD	☐ Change ☐ Addition
5.2 NAME	SANCHEZ ROBERTO	
5.3 STREET ADDRESS	3881 N.W. 1ST ST.	
5.4 CITY - ST - ZIP	MIAMI FL	
6.1 TITLE	VT	☒ Change ☐ Addition
6.2 NAME	DUYOS RAFAEL	
6.3 STREET ADDRESS	7704 S.W. 129 CT	
6.4 CITY - ST - ZIP	MIAMI FL	

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 110.07(3)(4), 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 017, 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/95

Date

(32) 649-4488

Telephone