

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 732234 (0)
1. Corporation Name
CIRCULO NAVAL CUBANO, INC.



Principal Place of Business
**451212 SHENANDOAH STA
MIAMI FL 33245-8212**

Mailing Address
**451212 SHENANDOAH STA
MIAMI FL 33245-8212**

3. Date incorporated or Qualified
03/21/1975

3a. Date of Last Report
04/18/1995

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**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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	☐ DELETE
NAME	LLANGERAS, ROBERTO	
STREET ADDRESS	7910 N.W. 173RD ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	☐ DELETE
NAME	GONZALEZ, RENE	
STREET ADDRESS	13255 S.W. 88TH LANE #306	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	PINO, LUIS	
STREET ADDRESS	7741 S.W. 21ST ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	VAZQUEZ, ANDRES	
STREET ADDRESS	903 W. 79TH PLACE	
CITY-ST-ZIP	HIALEAH FL	
TITLE	TD	☐ DELETE
NAME	SANCHEZ, ROBERTO	
STREET ADDRESS	3881 N.W. 1ST ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VT	☐ DELETE
NAME	DUYOS, RAFAEL	
STREET ADDRESS	7704 S.W. 129TH CT	
CITY-ST-ZIP	MIAMI FL	

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	☐ Change ☐ Addition
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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: ROBERTO SANCHEZ TD *Roberto Sanchez* **4/20/96** **(305) 649-4488**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)