

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 2: 07

DOCUMENT # **F05684** (8)

1. Corporation Name

ARGO AMERICAN EXPORT SALES, INC.

Principal Place of Business
10175
10175 W. SAMPLE ROAD
CORAL SPRINGS FL 33065

Mailing Address
10175
10175 W. SAMPLE ROAD
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/17/1980

3a. Date of Last Report
02/23/1994

4. FEI Number
59-2117398

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. 190.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 10175 W. SAMPLE RD

Suite, Apt. #, etc.
22 CORAL SPRINGS

City & State
23 FLORIDA

Zip
24 33065

Country
25 U.S.A.

2a. Mailing Address

26 10175 W. SAMPLE RD

Suite, Apt. #, etc.
27 CORAL SPRINGS

City & State
28 FLORIDA

Zip
29 33065

Country
30 U.S.A.

9. Name and Address of Current Registered Agent

KARALLUS, ARGO.
1791 N.W. 82ND AVE.
CORAL SPRINGS FL 33071

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 607.1508, 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

(If agent is typed or printed name of registered agent, print the name of the corporation)

(If the Registered Agent is separate, separate required when submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PD
KARALLUS, ARGO D.
1791 N.W. 82ND AVE.
CORAL SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
SD
KARALLUS, JUDITH
1791 N.W. 82ND AVE.
CORAL SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
VICE-PRESIDENT
HEATHER K. SANCHEZ
1309 NW 125TH TERRACE
SUNRISE, FL 33323

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 hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct to the best of my knowledge and belief. I further certify that the information was stated on this annual report or supplemental annual report is true and accurate and that my signature shall upon the same legal effect as if made under oath. That I am an officer or director of the corporation or the owner or in some way empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/95

305-341-6100