

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F38501** (5)

1. Corporation Name
REPREMEX, INC.

Principal Place of Business
**6355 NW 36TH STREET
VIRGINIA GARDENS FL 33166-7027**

Mailing Address
**6355 NW 36TH STREET
VIRGINIA GARDENS FL 33166-7027**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/06/1981** 3a. Date of Last Report **04/26/1994**

4. FID Number **59-2126932** Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contributions ☐ \$5.00 May Be Added to Fees

8. Does corporation have authority for and purposes are authorized by the Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt., etc.

26 State, Apt., etc.

22 City & State

27 City & State

23 City & State

28 City & State

24 City & State

29 City & State

25 City & State

30 City & State

9. Name and Address of Current Registered Agent

**LLERENA, ADA G. ESQ
6355 NW 36TH ST
VIRGINIA GARDENS FL 33166**

10. Name and Address of New Registered Agent

81 Name
82 Street Address, P.O. Box Number or Not Applicable
83
84 City
85 State **FL**

11. I, the undersigned, being a resident of this state and a duly qualified officer or registered agent of this corporation, do hereby certify that the foregoing is a true and correct copy of the information required by Chapter 607, Florida Statutes, and that the same is true and correct to the best of my knowledge and belief.

SIGNATURE

12. OFFICERS, DIRECTORS, AND KEY PERSONNEL

NAME	DP GONZALEZ-LEWIS, GUSTAVO
STREET ADDRESS	6355 NW 36 STR VIRGINIA GDNS FL
CITY & STATE	DVE RIBOT, JAVIER TOUSSANT
STREET ADDRESS	6355 NW 36 STR VIRGINIA GDNS FL 33166
CITY & STATE	DV FREUDE, MARIO A
STREET ADDRESS	6355 NW 36 STR VIRGINIA GDNS FL
CITY & STATE	VF MODIA, CARLOS M
STREET ADDRESS	6355 NW 36 STR VIRGINIA GDNS FL
CITY & STATE	S SPENCER, THOMAS R JR
STREET ADDRESS	6355 NW 36 STR VIRGINIA GDNS FL
CITY & STATE	
STREET ADDRESS	
CITY & STATE	

13. ADDITIONAL OFFICERS, DIRECTORS, AND KEY PERSONNEL

NAME	Assistant Secretary	☐ Change ☒ Addition
STREET ADDRESS	Ada G. Llerena, Esq. 6355 N.W. 36th Street Virginia Gardens, Fl. 33166	☐ Change ☐ Addition
CITY & STATE		☐ Change ☐ Addition
STREET ADDRESS		☐ Change ☐ Addition
CITY & STATE		☐ Change ☐ Addition
STREET ADDRESS		☐ Change ☐ Addition
CITY & STATE		☐ Change ☐ Addition
STREET ADDRESS		☐ Change ☐ Addition
CITY & STATE		☒ Change ☐ Addition
STREET ADDRESS	SPENCER, THOMAS R. JR. 801 Brickell Avenue, Suite #1901 Miami, Fl. 33131	☐ Change ☐ Addition
CITY & STATE		☐ Change ☐ Addition
STREET ADDRESS		☐ Change ☐ Addition
CITY & STATE		☐ Change ☐ Addition

14. I, the undersigned, do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01, Florida Statutes. Further, I certify that the information is not subject to the provisions of Chapter 607, Florida Statutes, and that the same is true and correct to the best of my knowledge and belief.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mario A. Freude - Vice President

4/26/95 (305) 871-6400