

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 17 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F60187

(4)

1. Corporation Name

RADELCO EQUIPMENT CORP.

Principal Place of Business

12811 S.W. 43RD TR. #123A
MIAMI, FL 33175

Mailing Address

12811 S.W. 43RD TR. #123A
MIAMI, FL 33175

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/28/1981

3a. Date of Last Report

02/01/1994

2. Principal Place of Business

21

2a. Mailing Address

20

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2181041

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. 189.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

QUESADA, G. FRANK
747 PONCE DE LEON BLVD
CORAL GABLES FL 33134

STE #610-

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1313 PONCE DE LEON BLVD

SUITE 200

CORAL GABLES

FL

85 Zip Code 33134

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	ALON, SANTAFERROZ
NAME	ALON, SANTAFERROZ
STREET ADDRESS	10010 SW 180 ST
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	P
NAME	PERNAS, DELFIN E
STREET ADDRESS	12811 SW 43RD DR 123A
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	D
NAME	QUESADA, G. FRANK
STREET ADDRESS	747 PONCE DE LEON BLVD
CITY - ST - ZIP	CORAL GABLES, FL 00000
TITLE	S
NAME	PERNAS, DELIA
STREET ADDRESS	12811 SW 43RD TR. 123A
CITY - ST - ZIP	MIAMI FL
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	☐ 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	V.P.
5.3 STREET ADDRESS	DELFIN PERNAS
5.4 CITY - ST - ZIP	11865 S.W. 26 ST B-14
	MIAMI FL 33175
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	TREAS.
6.3 STREET ADDRESS	DELIA PERNAS
6.4 CITY - ST - ZIP	11865 S.W. 26 ST
	MIAMI FL 33175

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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Delia Pernas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/95

(Date)

Daytime Phone #