

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F85359

(0)

1. Corporation Name

ODEY CORPORATION



Principal Place of Business

Mailing Address

**5200 BLUE LAGOON DR., SUITE 420
P.O. BOX 558675 (33255)
MIAMI FL 33126**

**5200 BLUE LAGOON DR., SUITE 420
P.O. BOX 558675 (33255)
MIAMI FL 33126**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**YEDO, EVELIO C.
9370 S.W. 62ND ST.
MIAMI FL 33173**

3. Date Incorporated or Qualified

06/09/1982

3a. Date of Last Report

03/17/1995

4. FEI Number

59-2250233

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Investment Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability or intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

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 607.0504, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Change of Registered Agent

Signature of Registered Agent or Change of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

11. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11. TITLE

NAME

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NAME

STREET ADDRESS

CITY-STATE-ZIP

11. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

11. TITLE

12. NAME

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12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

14. I do hereby certify that the information supplied on 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ym/96 (305) 462-4062

CR2E034 (12/95)