

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **F95000003670 (5)**

1. Corporation Name

REMAR - USA, INC.

Principal Place of Business

**964 WEST FLAGLER STREET
MIAMI FL 33130**

Mailing Address

**664/668 N.E. 61 STREET
MIAMI FL 33138**



3. Date Incorporated or Qualified

07/31/1995

4. FEI Number

36-3804132

Applied For

Not Applicable

2. Principal Place of Business

21 984 WEST FLAGLER ST

2a. Mailing Address

26 664/668 NE 61 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33130

Country

25 USA

Zip

29 33138

Country

30 USA

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

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

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CABALLERO, WILFROO
664 - 668 N.E. 61 STREET
MIAMI FL 33138**

10. Name and Address of New Registered Agent

81 Name AIMENEZ ANGEL
82 Street Address (P.O. Box Number is Not Acceptable) 664-668-NE 61 ST
83
84 City MIAMI FL 85 Zip Code 33138

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

Angel Jimenez
Signature, typed or printed name of registered agent and title if applicable

ANGEL JIMENEZ

EXECUTIVE DIRECTOR

22-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DIAZ, MIGUEL
STREET ADDRESS PASEO ZUMAQUERA #28
CITY-ST-ZIP VITORIA - SPAIN 01006

TITLE ☐ DELETE

NAME CASTRO, ELENA
STREET ADDRESS 664 N.E. 61 STREET
CITY-ST-ZIP MIAMI FL 33138

TITLE ☐ DELETE

NAME MARTIN, MATEO G
STREET ADDRESS 1330 / 32 STATE ST.
CITY-ST-ZIP RACINE WI 53404

TITLE ☐ DELETE

NAME JIMEREZ, ANGEL
STREET ADDRESS 664 N.E. 61 STREET
CITY-ST-ZIP MIAMI FL 33138

TITLE ☒ DELETE

NAME CABALLERO, WILFREDO
STREET ADDRESS 664 N.E. 61 STREET
CITY-ST-ZIP MIAMI FL 33138

TITLE ☐ DELETE

NAME BRITO, LUIS MARLINS
STREET ADDRESS 1410 E. CESAR CHAVEZ
CITY-ST-ZIP AUSTIN TX 78703

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME DIAZ MIGUEL
1.3 STREET ADDRESS PASEO ZUMAQUERA - 28
1.4 CITY-ST-ZIP VITORIA - SPAIN 01006

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME CASTRO ELENA
2.3 STREET ADDRESS 664 NE 61 ST
2.4 CITY-ST-ZIP MIAMI FL 33138

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME MARTIN, MATEO
3.3 STREET ADDRESS 1330/32 STATE ST
3.4 CITY-ST-ZIP RACINE WIS 53404

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME BRITO, LUIS MARTINS
4.3 STREET ADDRESS 1410 E. CESAR CHAVEZ
4.4 CITY-ST-ZIP AUSTIN TX 78703

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME GILBERTO DE JESUS
5.3 STREET ADDRESS 664 NE 61 ST
5.4 CITY-ST-ZIP MIAMI FL 33138

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME EXECUTIVE DIRECTOR
6.3 STREET ADDRESS JIMENEZ ANGEL
6.4 CITY-ST-ZIP 664 NE 61 ST MIAMI FL 33138

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Angel Jimenez
Signature and typed or printed name of signing officer or director

ANGEL JIMENEZ

-2-2-98-305-5495444

CFR2037 (10/97)