

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95992 (6)

1. Corporation Name  
EAST WARD CORPORATION

Principal Place of Business

% ANTONINO CALERO  
1801 N. 43 AVENUE  
HOLLYWOOD FL 33021

Mailing Address

% ANTONINO CALERO  
1801 N. 43 AVENUE  
HOLLYWOOD FL 33021-4234

3. Date Incorporated or Qualified  
09/07/1982

3a. Date of Last Report  
03/08/1996

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-2219646

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. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CALERO, ANTONINO  
1801 N. 43 AVENUE  
HOLLYWOOD FL 33021

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

Signature type for printed name of registered agent and for, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME CALERO, GILBERTO  
STREET ADDRESS 1801 N. 43RD AVENUE  
CITY, ST, ZIP HOLLYWOOD FL  
☐ DELETE

TITLE VSD  
NAME CALERO, ANTONINO  
STREET ADDRESS 1801 N. 43RD AVENUE  
CITY, ST, ZIP HOLLYWOOD FL  
☐ DELETE

TITLE VD  
NAME CALERO, CLARA N.  
STREET ADDRESS 1801 N. 43RD AVENUE  
CITY, ST, ZIP HOLLYWOOD FL  
☐ DELETE

TITLE TD  
NAME CALERO, ROSALIA  
STREET ADDRESS 1801 N. 43RD AVENUE  
CITY, ST, ZIP HOLLYWOOD FL  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD  
1.2 NAME CALERO, ANTONIO  
1.3 STREET ADDRESS 1801 N. 43RD AVENUE  
1.4 CITY, ST, ZIP HOLLYWOOD, FL  
☐ Change ☐ Addition

2.1 TITLE TD  
2.2 NAME ROSALIA CALERO  
2.3 STREET ADDRESS 1801 N. 43RD AVENUE  
2.4 CITY, ST, ZIP HOLLYWOOD, FL  
☐ Change ☐ Addition

3.1 TITLE VD  
3.2 NAME CALERO, ELMER  
3.3 STREET ADDRESS CALLE 10 N 4-46 # 702  
3.4 CITY, ST, ZIP CALI, COLOMBIA  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY, ST, ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY, ST, ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY, ST, ZIP  
☐ Change ☐ Addition

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-97

Date

989-6936

Daytime Phone #

CR2E034 (9/96)