

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # G22682

(0)



LUROC CORPORATION

Principal Place of Business

% LUIS R. CACERES, JR.
8711 SW 20TH TERR.
MIAMI FL 33185

Mailing Address

% LUIS R. CACERES, JR.
8711 SW 20TH TERR.
MIAMI FL 33185

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

9. Name and Address of Current Registered Agent

CACERES, LUIS R. JR
8711 SW 20TH TERR.
MIAMI FL 33185

3. Date Incorporated or Qualified

01/28/1983

3a. Date of Last Report

03/21/1995

4. FEI Number

59-2292972

Applied For

Not Applicable

5. Certificate of Status Derived

☐

\$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

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 607.1306, 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 duties of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent

Signature of Registered Agent

DATE

12

OFFICERS AND DIRECTORS

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST., ZIP

15 NAME

16 NAME

17 STREET ADDRESS

18 CITY, ST., ZIP

19 NAME

20 STREET ADDRESS

21 CITY, ST., ZIP

22 NAME

23 NAME

24 STREET ADDRESS

25 CITY, ST., ZIP

26 NAME

27 STREET ADDRESS

28 CITY, ST., ZIP

29 NAME

30 STREET ADDRESS

31 CITY, ST., ZIP

32 NAME

33 STREET ADDRESS

34 CITY, ST., ZIP

35 NAME

36 STREET ADDRESS

37 CITY, ST., ZIP

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST., ZIP

15 NAME

16 NAME

17 STREET ADDRESS

18 CITY, ST., ZIP

19 NAME

20 STREET ADDRESS

21 CITY, ST., ZIP

22 NAME

23 NAME

24 STREET ADDRESS

25 CITY, ST., ZIP

26 NAME

27 STREET ADDRESS

28 CITY, ST., ZIP

29 NAME

30 STREET ADDRESS

31 CITY, ST., ZIP

32 NAME

33 STREET ADDRESS

34 CITY, ST., ZIP

35 NAME

36 STREET ADDRESS

37 CITY, ST., ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information is based on the best of my knowledge and belief and that my signature shall have the same legal effect as if made under oath. 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 given in addition with an address.

SIGNATURE:

Luis R. Caceres, Jr.

LUIS R. CACERES, JR.

1/18/96 (305) 552-8433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)