

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G47986 (6)

1. Corporation Name

APMAR INTERNATIONAL CORPORATION

Principal Place of Business

**% WILLIAM H ALBORNOZ
3191 CORAL WAY, SUITE 510
MIAMI FL 33145**

Mailing Address

**% WILLIAM H ALBORNOZ
3191 CORAL WAY, SUITE 510
MIAMI FL 33145**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/06/1983

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2330458

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ALBORNOZ, WILLIAM H
3191 CORAL WAY, SUITE 510
MIAMI FL 33145**

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, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

D
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PARRA, ARMANDO
1800 S OCEAN BLVD. #507
POMPANO BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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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** ☐ Change ☐ Addition

1 **3** **STREET ADDRESS** ☐ Change ☐ Addition

1 **4** **CITY - ST - ZIP** ☐ Change ☐ Addition

2 **1** **TITLE** ☐ Change ☐ Addition

2 **2** **NAME** ☐ Change ☐ Addition

2 **3** **STREET ADDRESS** ☐ Change ☐ Addition

2 **4** **CITY - ST - ZIP** ☐ Change ☐ Addition

3 **1** **TITLE** ☐ Change ☐ Addition

3 **2** **NAME** ☐ Change ☐ Addition

3 **3** **STREET ADDRESS** ☐ Change ☐ Addition

3 **4** **CITY - ST - ZIP** ☐ Change ☐ Addition

4 **1** **TITLE** ☐ Change ☐ Addition

4 **2** **NAME** ☐ Change ☐ Addition

4 **3** **STREET ADDRESS** ☐ Change ☐ Addition

4 **4** **CITY - ST - ZIP** ☐ Change ☐ Addition

5 **1** **TITLE** ☐ Change ☐ Addition

5 **2** **NAME** ☐ Change ☐ Addition

5 **3** **STREET ADDRESS** ☐ Change ☐ Addition

5 **4** **CITY - ST - ZIP** ☐ Change ☐ Addition

6 **1** **TITLE** ☐ Change ☐ Addition

6 **2** **NAME** ☐ Change ☐ Addition

6 **3** **STREET ADDRESS** ☐ Change ☐ Addition

6 **4** **CITY - ST - ZIP** ☐ Change ☐ Addition

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)(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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #