

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 JAN 13 PM 4:04

**DOCUMENT # G62144 (2)**

1. Corporation Name:

**NELRO INC.**

Principal Place of Business

**230 E 61 STR  
HALEAH FL 33013  
US**

Mailing Address

**230 E 61 STR  
HALEAH FL 33013  
US**

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>08/31/1983</b>                                                                                                         | 3a. Date of Last Report<br><b>03/08/1994</b>           |
| 4. FEI Number<br><b>59-2493234</b>                                                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional<br/>Fee Required</b>              |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | <b>\$5.00 May Be<br/>Added to Fees</b>                 |
| 8. This corporation has liability for intangible tax under S. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2b. Mailing Address     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Country             |
| 24. Zip                        | 29. Country             |
| 25. Country                    | 30. Country             |

9. Name and Address of Current Registered Agent

**GUTIERREZ, NELSON  
230 E. 61 STREET  
HALEAH FL 33013**

10. Name and Address of Now Registered Agent

|                                                        |           |
|--------------------------------------------------------|-----------|
| 81. Name                                               |           |
| 82. Street Address (P.O. Box Number is Not Acceptable) |           |
| 83. City                                               |           |
| 84. City                                               |           |
| 85. Zip Code                                           | <b>FL</b> |

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

Agent's typed or printed name of registered agent and title (if applicable)

Agent's typed or printed name of registered agent and title (if applicable)

| 12. OFFICERS AND DIRECTORS |                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|--------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 1. NAME                    | <b>P<br/>GUTIERREZ, ROBERT</b> | 1.1 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. STREET ADDRESS          | <b>230 E. 61 STREET</b>        | 1.2 NAME                                              |                                                                   |
| 3. CITY, ST, ZIP           | <b>HALEAH FL</b>               | 1.3 STREET ADDRESS                                    |                                                                   |
| 4. NAME                    |                                | 1.4 CITY, ST, ZIP                                     |                                                                   |
| 5. NAME                    |                                | 2.1 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. STREET ADDRESS          |                                | 2.2 NAME                                              |                                                                   |
| 7. CITY, ST, ZIP           |                                | 2.3 STREET ADDRESS                                    |                                                                   |
| 8. NAME                    |                                | 2.4 CITY, ST, ZIP                                     |                                                                   |
| 9. NAME                    |                                | 3.1 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. STREET ADDRESS         |                                | 3.2 NAME                                              |                                                                   |
| 11. CITY, ST, ZIP          |                                | 3.3 STREET ADDRESS                                    |                                                                   |
| 12. NAME                   |                                | 3.4 CITY, ST, ZIP                                     |                                                                   |
| 13. NAME                   |                                | 4.1 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. STREET ADDRESS         |                                | 4.2 NAME                                              |                                                                   |
| 15. CITY, ST, ZIP          |                                | 4.3 STREET ADDRESS                                    |                                                                   |
| 16. NAME                   |                                | 4.4 CITY, ST, ZIP                                     |                                                                   |
| 17. NAME                   |                                | 5.1 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. STREET ADDRESS         |                                | 5.2 NAME                                              |                                                                   |
| 19. CITY, ST, ZIP          |                                | 5.3 STREET ADDRESS                                    |                                                                   |
| 20. NAME                   |                                | 5.4 CITY, ST, ZIP                                     |                                                                   |
| 21. NAME                   |                                | 6.1 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22. STREET ADDRESS         |                                | 6.2 NAME                                              |                                                                   |
| 23. CITY, ST, ZIP          |                                | 6.3 STREET ADDRESS                                    |                                                                   |
| 24. NAME                   |                                | 6.4 CITY, ST, ZIP                                     |                                                                   |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the reasons stated in Section 119.07(2)(b), 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. I am an officer or director of this corporation or this 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 of this report, or on an attachment with an address.

**SIGNATURE:** *Robert Gutierrez* **Robert Gutierrez**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-95

**FOR SGR 3333**