

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

35 MAY -1 PM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G62781**

(1)

1. Corporation Name

J R LL CORPORATION

Principal Place of Business

**174 EAST 47TH ST.
HALEAH FL 33013**

Mailing Address

**174 EAST 47TH ST.
HALEAH FL 33013**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/22/1983

3a. Date of Last Report
06/08/1994

4. FEI Number
65-0011655

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.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**MARRERO, PAULA E.
174 E. 47TH ST.
HALEAH FL 33013-8842**

10. Name and Address of New Registered Agent

81 Name
Paola Llanes

82 Street Address (P.O. Box Number is Not Acceptable)
174 East 47th Street

84 City **Hialeah**

FL

85 Zip Code
33013-8842

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

Paola Llanes

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **MARRERO, PAULA E.**
STREET ADDRESS **174 E. 47TH ST.**
CITY - ST - ZIP **HALEAH FL**

TITLE **T**
NAME **MARRERO, PAULA E.**
STREET ADDRESS **174 E. 47TH ST.**
CITY - ST - ZIP **HALEAH FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **P**
12 NAME **Paola Llanes**
13 STREET ADDRESS **174 East 47th Street**
14 CITY - ST - ZIP **Hialeah, FL 33013**

21 TITLE **T**
22 NAME **Paola Llanes**
23 STREET ADDRESS **174 East 47th Street**
24 CITY - ST - ZIP **Hialeah, Florida 33013**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☒ Change ☐ Addition

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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 19.07(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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Paola Llanes*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paola Llanes

4/27/95 (905) 824-3933

Date

Daytime Phone #