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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G94941

(3)

EDEL INDUSTRIAL CORP., INC.

	Maritime Administra					
Principal Place of Business 3660 SW 139 AVENUE		•		, , , , , , , , , , , , , , , , , , , ,		
AVENUE 75	P.O. BOX 651571	non		,		
	MIAMI FL 33265-1571 US			3. Date incorporated or Qualified 04/05/1984		eport
Place of Business	2a. Mailing Address			4. FEI Number		plied For
	26			59-2430465	No	t Applicable
#, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired		
le	28			Election Campaign Financing Trust Fund Contribution		
Country	Zip	Zip Country				199.032,
25	[29]					
	Current Registered Agent		81 Name	10. Name and Address of New Me	gistered Agent	
MAMI FL 33175			82 Street Add	dress (P.O. Box Number is Not Acceptab	le)	
WIII 1 E 0017 0			83			
			94 City		es Zin (^ode
			11'		FL " '	
to the provisions of Sections 6 registered agent, or both, in th am familiar with, and accept th	207.0502 and 607.1508, Florida S e State of Florida. Such change v e obligations of, Section 607.0509	tatules, the a vas authorize 5, Florida Sta	above-named cor ed by the corpora atutes.	poration submits this statement for the pation's board of directors. I hereby accep	urpose of changing It of the appointment as	s registered registered
Signature, typed or printed name of regis	storno agent and titic if applicable	(NOTE: Register	ed Agent signatura requ	<u> </u>	DATE	
	RS AND DIRECTORS	13.		ADDITIONATION IN LIGHT TO OFFICE	ERS AND DIRECTOR	
D				ADDITIONS/CHANGES TO OFFIC		
_ -	DELETE	1.1 7	TITLE	ADDITIONS/CHANGES TO OFFIC	☐ Change	S IN 12 Addition
PADRON, FELIX E.	DELETE	1.1 T	TITLE NAME	ADDITIONS/CHANGES TO OFFIC		
PADRON, FELIX E. 5445 N.W. 72ND AVE.	☐ DELETE	1.1 T 1.2 M 1.3 S	NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFIC		
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33166		1.1 T 1.2 M 1.3 S 1.4 (title Name Street address City-St-Zip	ADDITIONS/CHANGES TO OFFIC	Change	Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33168 DP	C DELETE	1.11 1.2 M 1.3 S 1.4 G 2.1 T	TITLE VAME STREET ADDRESS CHTY - ST - ZIP IITLE	ADDITIONS/CHANGES TO OFFIC		
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33168 DP PADRON, EVERARDO		1.11 1.2 M 1.3 S 1.4 { 2.11 2.2 M	NAME STREET ADDRESS CHTY-ST-ZIP HITLE NAME	ADDITIONS/CHANGES TO OFFIC	Change	Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33168 DP		1.17 1.2 M 1.3 S 1.4 C 2.17 2.2 M 2.3 S	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFIC	Change	Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33166 DP PADRON, EVERARDO 3660 SW 139 AVENUE		1.11 12 h 1.35 1.4 f 2.11 2.2 h 2.35 2.4	ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFIC	Change	Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33166 DP PADRON, EVERARDO 3660 SW 139 AVENUE MIAMI FL D PADRON, CIRILO S.	DELETE	1.11 1.2 M 1.3 S 1.4 C 2.11 2.2 M 2.3 S 2.4 S 3.11	ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFIC	Change	Addition Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33166 DP PADRON, EVERARDO 3660 SW 139 AVENUE MIAMI FL D PADRON, CIRILO S. 5445 N.W. 72ND AVE.	DELETE	1.11 1.2 h 1.3 s 1.4 (2.11 2.2 h 2.3 s 2.4 d 3.1 1 3.2 h	NAME STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS CITY-ST-ZIP HITLE HITLE HITLE HITLE HITLE HITLE HITLE	ADDITIONS/CHANGES TO OFFIC	Change	Addition Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33166 DP PADRON, EVERARDO 3660 SW 139 AVENUE MIAMI FL D PADRON, CIRILO S.	DELETE	1.11 1.24 1.35 1.46 2.11 2.21 2.35 2.4 3.11 3.21 3.35 3.4.	ITILE VAME STREET ADDRESS DITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFIC	Change Change	Addition Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33166 DP PADRON, EVERARDO 3660 SW 139 AVENUE MIAMI FL D PADRON, CIRILO S. 5445 N.W. 72ND AVE.	DELETE	1.11 1.24 1.35 1.46 2.11 2.24 2.35 2.4 3.11 3.24 3.35 3.4	ITILE VAME STREET ADDRESS DITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE	ADDITIONS/CHANGES TO OFFIC	Change	Addition Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33166 DP PADRON, EVERARDO 3660 SW 139 AVENUE MIAMI FL D PADRON, CIRILO S. 5445 N.W. 72ND AVE.	DELETE	1.11 1.24 1.35 1.46 2.11 2.24 2.35 2.4 3.11 3.24 3.35 3.4. 4.11	ITILE VAME STREET ADDRESS DITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE NAME	ADDITIONS/CHANGES TO OFFIC	Change Change	Addition Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33166 DP PADRON, EVERARDO 3660 SW 139 AVENUE MIAMI FL D PADRON, CIRILO S. 5445 N.W. 72ND AVE.	DELETE	1.11 1.28 1.38 1.46 2.11 2.21 2.35 2.4 3.11 3.21 3.35 3.4. 4.11 4.2 4.35	NITLE NAME STREET ADDRESS DITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME	ADDITIONS/CHANGES TO OFFIC	Change Change	Addition Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33166 DP PADRON, EVERARDO 3660 SW 139 AVENUE MIAMI FL D PADRON, CIRILO S. 5445 N.W. 72ND AVE.	DELETE	1.11 1.2 h 1.3 s 1.4 f 2.11 2.2 h 2.3 s 2.4 d 3.11 3.2 h 3.3 s 3.4 d 4.11 4.2 d 4.3 s	ITILE VAME STREET ADDRESS DITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFIC	Change Change Change	Addition Addition Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33166 DP PADRON, EVERARDO 3660 SW 139 AVENUE MIAMI FL D PADRON, CIRILO S. 5445 N.W. 72ND AVE.	DELETE	1.11 1.28 1.38 1.46 2.17 2.21 2.35 2.4 3.17 3.21 3.35 3.4 4.11 4.2 4.35 4.41 5.11	ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE	ADDITIONS/CHANGES TO OFFIC	Change Change	Addition Addition
PADRON, FELIX E. 5445 N.W. 72ND AVE. MIAMI FL 33166 DP PADRON, EVERARDO 3660 SW 139 AVENUE MIAMI FL D PADRON, CIRILO S. 5445 N.W. 72ND AVE.	DELETE	1.11 1.28 1.38 1.4 (2.17 2.21 2.38 2.4 3.17 3.21 3.39 3.4 4.11 4.2 4.33 4.41 5.11	ITILE VAME STREET ADDRESS DITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFIC	Change Change Change	Addition Addition Addition
	AVENUE 75 Place of Business #, etc Country 25 9. Name and Address of DRON, EVERARDO to SW 139 AVENUE MI FL 33175 to the provisions of Sections & registered agent or both, in the familiar with, and accept the Signature typed or panted name of regis	AVENUE 75 C/O EVERARDO PAD P.O. BOX 651571 MIAMI FL 33265-1571 US Place of Business 2a. Mailing Address 26 #, etc Suite, Apt. #, etc. 27 6 City & State 28 Country 25 29 9. Name and Address of Current Registered Agent DRON, EVERARDO D SW 139 AVENUE MI FL 33175 to the provisions of Sections 607 0502 and 607.1508, Florida S registered agent or both, in the State of Florida. Such change v	AVENUE 75 C/O EVERARDO PADRON P.O. BOX 651571 MIAMI FL 33265-1571 US Place of Business 2a. Mailing Address 26 Suite, Apt. #, etc. 27 6 City & State 28 Country 25 29 30 9. Name and Address of Current Registered Agent CRON, EVERARDO DO SW 139 AVENUE MI FL 33175 Ito the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the aregistered agent, or both, in the State of Florida. Such change was authorized for florida.	C/O EVERARDO PADRON P.O. BOX 851571 MIAMI FL 33265-1571 US Place of Business 2a. Mailing Address 26 #, etc Suite, Apt. #, etc. 27 60 City & State 28 Country 25 29 30 9. Name and Address of Current Registered Agent DRON, EVERARDO 80 SW 139 AVENUE WILL To the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corregistered agent or both, in the State of Florida. Such change was authorized by the corporarm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature typed or profed name of registered agent and title of applicable (NOTE: Registered Agent algorithm registered agent algorithm for applicable in the corporary familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	AVENUE AVENUE AVENUE C/O EVERARDO PADRON P.O. BOX 851571 US 3. Date Incorporated or Qualified O4/05/1984 4. FEI Number 59-2430465 #, etc City & State City & State 28	AVENUE 75 C/O EVERARDO PADRON P.O. BOX 651571 US 3. Date Incorporated or Qualified O4/05/1984 O2/09/1996 Pace of Business 2a. Mailing Address 26 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 27 City & State Country 28 Country 29 30 Country 29 30 Florida Statutes Florida Statute

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.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY - S1 - ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

1/27/87

305-557-5708 Daytime Phone

Change

Addition

FILED

Feb 03 1997 8:00am

Secretary of State

(30/0/ V2/JCE)