

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H79434

(7)

1. Corporation Name

ANDREU & SONS, INC.

Principal Place of Business

TOWN & COUNTRY MALL
8505 MILLS DR., #C47
MIAMI FL 33183

Mailing Address

TOWN & COUNTRY MALL
8505 MILLS DR., #C47
MIAMI FL 33183-4850

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ANDREU, ROSA A
8505 MILLS DR., STE. D-53
MIAMI FL 33155

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 607.02(2) and 607.15(2), 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. If only one of the appointments as registered agent, I am familiar with and accept the obligations of Section 607.02(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from above)

Signature of Person Authorized to Register with Secretary of State

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME ANDREU, ROSA A.
STREET ADDRESS 4350 SW 61ST ST
CITY- ST- ZIP MIAMI FL

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CITY- ST- ZIP

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13.

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 NAME

22 NAME

23 STREET ADDRESS

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31 NAME

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information reported with this filing does not qualify for the exemption stated in Section 119.02(3)(a), Florida Statutes. 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 of this filing, or on an attachment with an address.

SIGNATURE:

Rosa Andreu, Director

3/14/97 305.279.1336

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

10/01/1985

3a. Date of Last Report

04/23/1996

4. FET Number

59-2675883

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CR2E034 (9/96)