

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

**APPROVED
AND
FILED**

95 APR 25 AM 10:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # H93570

(0)

1. Corporation Name

LATINO AMERICAN MARKET, INC.

Principal Place of Business

Mailing Address

**1212 1/2 S. FLORIDA AVENUE
LAKELAND FL 33803**

**1212 1/2 S. FLORIDA AVENUE
LAKELAND FL 33803**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/09/1986

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2659552

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NAVA, JUAN J.
1212 1/2 S. FLORIDA AVENUE
LAKELAND FL 33803**

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 title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
NAVA, JUAN J.
1414 S. KING AVENUE
LAKELAND 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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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:

Juan J. Navia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JUAN J. NAVIA

Chair

Secretary/Treasurer

HA3570

SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A.
DOCUMENT # F07132
FEI # 59-2044610
ATTACHMENT TO BLOCK 12 - 1995 ANNUAL REPORT
ADDITIONAL OFFICERS

=====

4.1 Title	V (Assistant Vice President)
4.2 Name	Shear, L. David
4.3 Address	201 E. Kennedy Blvd., 10th Floor
4.4 City-St-Zip	Tampa, FL 33602
5.1 Title	V (Assistant Vice President)
5.2 Name	Newman, Jerry L.
5.3 Address	201 E. Kennedy Blvd., 10th Floor
5.4 City-St-Zip	Tampa, FL 33602
6.1 Title	V (Assistant Vice President)
6.2 Name	Freeman, James R.
6.3 Address	201 E. Kennedy Blvd., 10th Floor
6.4 City-St-Zip	Tampa, FL 33602
7.1 Title	V (Assistant Vice President)
7.2 Name	Burton, Glenn M.
7.3 Address	201 E. Kennedy Blvd., 10th Floor
7.4 City-St-Zip	Tampa, FL 33602
8.1 Title	V (Assistant Vice President)
8.2 Name	Lamb, Roland J.
8.3 Address	201 E. Kennedy Blvd., 10th Floor
8.4 City-St-Zip	Tampa, FL 33602
9.1 Title	V (Assistant Vice President)
9.2 Name	Lamb, Bruce D.
9.3 Address	201 E. Kennedy Blvd., 10th, Floor
9.4 City-St-Zip	Tampa, FL 33602
10.1 Title	V (Assistant Vice President)
10.2 Name	Butt, Jeffrey D.
10.3 Address	201 E. Kennedy Blvd., 10th Floor
10.4 City-St-Zip	Tampa, FL 33602