

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 8:59

DOCUMENT # J31091 (8)

1. Corporation Name

MAINLAND INVESTMENT GROUP, INC.

Principal Place of Business

1728 NW 82ND AVENUE
MIAMI FL 33126

Mailing Address

1728 NW 82ND AVENUE
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1986

3a. Date of Last Report

02/03/1994

4. FEI Number

59-2776037

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. 190.032,
Florida Statutes



Yes ☐ No

2. Principal Place of Business

21

Suite, Apt., P., etc.

2a. Mailing Address

26

Suite, Apt., P., etc.

City & State

23

Zip

Country

City & State

27

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ARROYO & ARROYO, P.A.
1550 MADRUGA AVE., #230
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

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 the applicable

fee. If the registered agent is a corporation, the signature of the president or other officer is required.

11/11/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
GONZALEZ, JOSE E.
1728 NW 82ND AVENUE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
GONZALEZ, JORGE R.
1728 NW 82ND AVENUE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
NEVARES, FRANCISCO J.
1728 NW 82ND AVENUE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
SCHNEIDER, ROBERT E.
1728 NW 82ND AVENUE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
GONZALEZ, CARLOS T.
1728 NW 82ND AVENUE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

V
GONZALEZ, ALBERTO E.
1728 NW 82ND AVENUE
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 190.032(1)(b), Florida Statutes, and that the information indicated on this annual report or supplementary annual report is true and correct 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 appointed to receive the 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alberto E. Gonzalez

January 12, 1995