

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

95 APR 28 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K27443 (6)

1. Corporation Name
OT 26 INC.

Principal Place of Business

JOSE ALVAREZ
1818 WEST FLAGLER STREET
MIAMI FL 33135

Mailing Address

JOSE ALVAREZ
1818 WEST FLAGLER STREET
MIAMI FL 33135

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/30/1988	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0087183	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. 109.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business

21 750 Collins Ave

2a. Mailing Address

26 750 Collins Ave

Suite, Apt. #, etc.

22 No 1

Suite, Apt. #, etc.

27 No 1

City & State

23 Miami Beach FL

City & State

28 Miami Beach FL

Zip

24 33139

Country

25 USA

Zip

29 33139

Country

30 USA

9. Name and Address of Current Registered Agent

ALVAREZ, JOSE
1818 WEST FLAGLER STREET
MIAMI FL 33135

10. Name and Address of New Registered Agent

81 Name	ALVAREZ, JOSE
82 Street Address (P.O. Box Number is Not Acceptable)	9445 B.R.D Road
83	Suite 105
84 City	MIAMI
85 Zip Code	FL 33135

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 (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	YUKEN, SALOMON
STREET ADDRESS	1818 WEST FLAGLER ST.
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	MONTIEL, JOSE R.
STREET ADDRESS	1818 WEST FLAGLER ST.
CITY - ST - ZIP	MIAMI FL
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	D	☒ Change ☐ Addition
1.2 NAME	YUKEN, SALOMON	
1.3 STREET ADDRESS	750 Collins Ave #1	
1.4 CITY - ST - ZIP	Miami Beach, FL 33139	
2.1 TITLE	D	☐ Change ☐ Addition
2.2 NAME	Montiel, Jose R.	
2.3 STREET ADDRESS	601 South Shore DA	
2.4 CITY - ST - ZIP	Miami Beach, FL 33141	
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 110.07(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:

[Signature]

Salomon Yuken

Date

4-27-95