

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

**FILED**  
**Mar 22, 1996 08:00 AM**  
**Secretary of State**

DOCUMENT # **K48088** (4)

1. Corporation Name  
**METRA CORP.**



Principal Place of Business Mailing Address  
**8249 N.W. 36TH ST #101**  
**MIAMI FL 33166**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

3. Date Incorporated or Qualified **11/30/1988** 3a. Date of Last Report **07/19/1995**  
4. FET Number **65-0084735** 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION COMPANY OF MIAMI**  
**1500 EDWARD BALL BLDG**  
**100 CHOPIN PLAZA**  
**MIAMI FL 33131**

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 changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	<b>ABRAHAM</b>	<b>QUIJADA, ABRAHAM</b>	<b>100 CHOPIN PLAZA</b>	<input type="checkbox"/>
VD	<b>POCATERRA, EDGAR</b>	<b>100 CHOPIN PLAZA</b>	<b>MIAMI FL</b>	<input checked="" type="checkbox"/>
D	<b>RUBANO, LUIS</b>	<b>100 CHOPIN PLAZA</b>	<b>MIAMI FL</b>	<input checked="" type="checkbox"/>
D	<b>MARTINEZ</b>	<b>MARTINEZ, FELIX</b>	<b>100 CHOPIN PLAZA</b>	<input type="checkbox"/>
S/T	<b>MAVARES, DOUGLAS</b>	<b>2013 FISHER ISLAND DRIVE</b>	<b>FISHER ISLAND FL</b>	<input type="checkbox"/>
T	<b>RODOLFO, CINLO E.</b>	<b>1057 93 STREET BAY HARBOR ISLAND</b>	<b>MIAMI BEACH FL</b>	<input checked="" type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>PRESIDENT</b>	<b>QUINTANA, ABRAHAM</b>	<b>100 CHOPIN PLAZA</b>	<b>MIAMI, FL</b>	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
<b>DIRECTOR</b>	<b>MARTINEZ, FELIX</b>	<b>100 CHOPIN PLAZA</b>	<b>MIAMI, FL</b>	<input type="checkbox"/>
				<input type="checkbox"/>
<b>SECRETARY/TREASURER</b>	<b>MAVARES, DOUGLAS</b>	<b>2013 FISHER ISLAND DRIVE</b>	<b>FISHER ISLAND, FL</b>	<input type="checkbox"/>
				<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DOUGLAS MAVARES**

**3-19-96**

**305 591 2537**

(DAY)

Daytime Phone #

CR2E034 (12/95)