

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

PROFIT
CORPORATION
ANNUAL REPORT
1996-



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

DOCUMENT # K51556

(4)

1. Corporation Name

LEPANTO CORPORATION

Principal Place of Business

145 CURTISS PARKWAY
MIAMI SPRINGS FL 33166

Mailing Address

145 CURTISS PARKWAY
MIAMI SPRINGS FL 33166



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt., R., etc.

State, Apt., R., etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

CARLSON, ALEX E.
145 CURTISS PARKWAY
MIAMI SPRINGS FL 33166

3. Date Incorporated or "Qualified"

12/15/1988

3a. Date of Last Report

03/28/1995

4. FEI Number

65-0298447

Applied For
Not Applicable

5. Certificate of Status Declared

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has ability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 607.0027 and 607.1504, 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 agree to the provisions of Sections 607.0027 and 607.1504, Florida Statutes.

SIGNATURE

Alex E. Carlson

Printed Name of Agent or Director

DATE

12. NAME

P
PEREZ-RAMON, IGNACIO

☐ DELETE

STREET ADDRESS

2621 SW 24TH STREET

CITY, STATE, ZIP

MIAMI FL

NAME

VAS

☐ DELETE

STREET ADDRESS

POMPEYO DIAZ

CITY, STATE, ZIP

2621 SW 24TH STREET

NAME

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☐ DELETE

STREET ADDRESS

BERNAT-MARTIN, LINA

CITY, STATE, ZIP

2621 SW 24TH STREET

NAME

MIAMI FL

☐ DELETE

STREET ADDRESS

POMPEYO DIAZ

CITY, STATE, ZIP

2621 SW 24TH STREET

NAME

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☐ DELETE

STREET ADDRESS

PEREZ, IGNACIO JR.

CITY, STATE, ZIP

2621 SW 24TH STREET

NAME

MIAMI FL

☐ DELETE

STREET ADDRESS

POMPEYO DIAZ

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☐ DELETE

STREET ADDRESS

POMPEYO DIAZ

SIGNATURE:

Pompeyo Diaz V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/96 305-854-5838

CR2E034 (12/95)