

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10:11

DOCUMENT # K61044

(9)

1. Corporation Name

A & S INVESTMENT CO.

Principal Place of Business

C/O ANDREW S. FERRERA
1313 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

Mailing Address

C/O ANDREW S. FERRERA
1313 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/26/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0100179

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 1313 PONCE DE LEON BLVD

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 301

27

City & State

City & State

23 CORAL GABLES, FLA

28

Zip

Country

Zip

Country

24 33134

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GALAGRAGA, GEORGE SANCHEZ
1313 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Andrew Ferrera

ANDREW FERRERA

PRESIDENT

2/14/95

(Print or type the name of the registered agent and the corporation)

(Print or type the name of the registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

P

2. NAME

FERRERA, ANDREW S.

3. STREET ADDRESS

3301 N.W. 15TH STREET

4. CITY - ST - ZIP

MIAMI FL

5. TITLE

S

6. NAME

FERRERA, CARMEN

7. STREET ADDRESS

3301 N.W. 15TH STREET

8. CITY - ST - ZIP

MIAMI FL

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

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11. STREET ADDRESS

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31. STREET ADDRESS

32. CITY - ST - ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY - ST - ZIP

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SIGNATURE:

Andrew Ferrera

ANDREW FERRERA

PRESIDENT

2/14/95

5927212

(Print or type the name of the registered agent and the corporation)

DATE

(Print or type the name of the registered agent and the corporation)