

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

DOCUMENT # **K95518** (2)

1. Corporation Name

TRURO AMERICAN INVESTMENTS, INC.



Principal Place of Business

% MARK M. SULLIVAN
5722 S FLAMINGO RD. SUITE 204
COOPER CITY FL 33330

Mailing Address

% MARK M. SULLIVAN
5722 S FLAMINGO RD. SUITE 204
COOPER CITY FL 33330

3. Date Incorporated or Qualified
06/15/1989

3a. Date of Last Report
10/16/1995

2. Principal Place of Business

21

Suite, Apt., etc.

Suite 207

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt., etc.

Suite 287

City & State

28

Zip

Country

29

30

4. FEI Number

65-0149912

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

ESTEBAN, PIEDRA
5722 S FLAMINGO RD
SUITE 204
COOPER CITY FL 33330

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 of Registered Agent or Officer of the Corporation)

(Signature of Registered Agent or Officer of the Corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE

☐ DELETE

NAME

P
SANDERS, CATHERINE
5722 S. FLAMINGO ROAD, #204
COOPER CITY FL

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

V
WILLIAMS, RON
5722 S. FLAMINGO ROAD, #204
COOPER CITY FL

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

T
MARLUCCI, DAVID
5722 S. FLAMINGO ROAD, #204
COOPER CITY FL

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

S
ESTEBAN, PIEDRA
5722 S. FLAMINGO ROAD, #204
COOPER CITY FL

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

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 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 unchanged, or in attachment with an address.

SIGNATURE:

Esteban Piedra
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ESTEBAN PIEDRA

1/25/96

305-778-1776

Date

Telephone Number

CR2E034 (12/95)