

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/3/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

95 JUN 21 AM 9:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**400001521234
-06/23/95--01003--002
*****225.00 *****225.00**

DO NOT WRITE IN THIS SPACE

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # K98723 (5)

1. Corporation Name

CANALS INSURANCE SERVICE INC.

Principal Place of Business

**14050 SW 64TH ST.
SUITE 104
MIAMI FL 33183
US**

Mailing Address

**14050 NW 64TH ST.
SUITE 104
MIAMI FL 33183
US**

2. Principal Place of Business

21 CANALS INS SVCS

Suite, Apt. #, etc

22 104

City & State

23 Miami

Zip

24 33183

DADE

Country

25 USA

2a. Mailing Address

26 14050 SW 64TH ST

Suite, Apt. #, etc

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

06/28/1989

3a. Date of Last Report

08/01/1994

4. FFI Number

65-0133257

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Has the Corporation been a

Trustee of a Trust?

☐

**\$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

**CANALS, JOSE ADOLFO
7850 BYRON AVE.
APARTMENT 602
MIAMI BCH. FL 33141**

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 607.0502 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 person (registered agent, agent, and officer or director)

(If filer is registered agent, signature required when operating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

**CANALS, JOSE ADOLFO
7850 BYRON ST., APT. 602
MIAMI BCH. FL**

STREET ADDRESS

CITY, ST, ZIP

TITLE

S

NAME

**PRIETO, GRACIELA
6326 SW 12TH ST.
MIAMI FL**

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

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

6/21/95 N8

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)(b), 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

6-8-95

Date

(300)

389-5650

Deputy Clerk

CR2E034 (3/95)