

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 # **L05130**

1. Corporation Name

Garcia USA, Inc.

Principal Place of Business

% Paul M. Cummings
9 Green St.
P.O. Box 6166
Holliston, MA 01746

Mailing Address

% Paul M. Cummings
9 Green St.
P.O. Box 6166
Holliston, MA 01746

3. Date Incorporated or Qualified
07/26/89

3a. Date of Last Report
05/01/95

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 6166

4. FEI Number
65-0140523

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

22 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State
Holliston, MA

24 Zip Country

28 Zip Country

25 01746

29 01746

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Cummings, Paul M.
1428 Brickell Ave
4th Floor
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 mailing address

Signature typed or printed name of registered agent and mailing address

DATE

12. OFFICERS AND DIRECTORS

TITLE DPC ☐ DELETE

NAME Garcia, Ramon
STREET ADDRESS 108 Pleasant St.
CITY-STATE-ZIP Millis, MA

TITLE DTV ☐ DELETE

NAME Garcia, Ramon Jr.
STREET ADDRESS 70 Grove St.
CITY-STATE-ZIP Millis, MA

TITLE S ☐ DELETE

NAME Glynn, Anna G.
STREET ADDRESS 134 Lincoln St.
CITY-STATE-ZIP Franklin, MA

TITLE AS ☐ DELETE

NAME Cummings, Paul M.
STREET ADDRESS 1428 Brickell Ave.
CITY-STATE-ZIP Miami, FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

000001810480

05/07/96-01022-017

***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAMON GARCIA JR. - TREASURER

4/25/96 508-429-7400

CR2E034 (12/95)