

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L20323** (6)

1. Corporation Name:

EDIPREN, INC.

Principal Place of Business

% CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD. 1600 MIAMI CENTER
MIAMI FL 33131

Mailing Address

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/04/1989** 3a. Date of Last Report **08/11/1994**

4. FEI Number **65-0150776** 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 information tax under S. 100.033 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 % RAMIRO CARDENAL

2a. Mailing Address

26 % RAMIRO CARDENAL

22 State, Apt. #, etc. **525 RIDGEWOOD RD.**

27 State, Apt. #, etc. **525 RIDGEWOOD RD.**

23 City & State **KEY BISCAYNE FL.**

28 City & State **KEY BISCAYNE FL.**

24 Zip **33149**

29 Zip **33149**

30 Country

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1600 MIAMI CENTER
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name **RAMIRO CARDENAL**

82 Street Address (P.O. Box Number is Not Acceptable)
525 RIDGEWOOD RD.

83

84 City **KEY BISCAYNE** FL 85 Zip Code **33149**

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

12. OFFICERS AND DIRECTORS

1111 D
NAME **RAMIRO, CARDENAL**
STREET ADDRESS **525 RIDGEWOOD RD.**
CITY, ST, ZIP **KEY BISCAYNE FL 33149**

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NAME
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CITY, ST, ZIP

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CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111 ☐ Change ☐ Addition

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14. I, the undersigned, 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)(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. I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 190, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an affidavit.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT OR DIRECTOR

MAY 3, 1995 (305) 361 3697