

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L23153** (4)

TAQUERAL CORPORATION



Principal Place of Business

Mailing Address

% MARTIN LIRA
601 S. BAYSHORE BLVD., #750
TAMPA FL 33606

% MARTIN LIRA
601 S. BAYSHORE BLVD., #750
TAMPA FL 33606

2. Principal Place of Business

2a. Mailing Address

21 601 S. Bayshore Blvd

26 601 S. Bayshore

22 Suite, Apt #, etc

27 Suite, Apt #, etc

22 SUITE 800

27 SUITE 800

23 City & State

28 City & State

23 TAMPA, FLORIDA

28 TAMPA, FLORIDA

24 Zip

Country

29 Zip

Country

24 33606

25 USA

29 33606

30 USA

9. Name and Address of Current Registered Agent

ECHIVARRIA, MICHAEL J ESQUIRE
601 S. BAYSHORE BLVD., SUITE 750
TAMPA FL 33606

81 Name

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

601 S. Bayshore Blvd, Suite 800

83

84 City TAMPA

FL

85 Zip Code 33606

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 changing registered agent and the applicable

(Signature of New Agent Signature required after head change)

8/2/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PSD	LA BARRA, BELTRAN	601 S. BAYSHORE BLVD., #750	TAMPA FL 33606	☐
VTD	LIRA, MAGDALENA	601 S. BAYSHORE BLVD., #750	TAMPA FL 33606	☐
VP	ANTONUCCI, DANIEL M	601 S. BAYSHORE BLVD., #750	TAMPA FL 33606	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
		601 S. Bayshore Blvd., Suite 800	TAMPA, FL 33606	☒	☐
		601 S. Bayshore Blvd., Suite 800	TAMPA, FL 33606	☒	☐
		601 S. Bayshore Blvd., Suite 800	TAMPA, FL 33606	☐	☐
				☐	☐
				☐	☐
				☐	☐

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 617, 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

7/31/96

CR2E034 (3/96)