

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 22 PM 4:22

DOCUMENT # L66883 (4)

1. Corporation Name

METEC ASSET MANAGEMENT, INC.

Principal Place of Business

1000 BRICKELL AVE.
MIAMI FL 33131

Mailing Address

1000 BRICKELL AVE.
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/20/1990

3a. Date of Last Report

01/26/1994

4. FEI Number

65-0184549

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

TORANO, MARIA E.
1000 BRICKELL AVE.
4TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

ERIC J. TORANO

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

40 METEC ASSET MANAGEMENT

83

1000 BRICKELL AVE., SUITE 1000

84 City

MIAMI

FL

85 Zip Code

33131

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 title if applicable.

ERIC J. TORANO

(NOTE: Registered Agent signature required when renouncing)

3-1-95

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	TORANO, MARIA E.
STREET ADDRESS	1000 BRICKELL AVE
CITY- ST- ZIP	MIAMI FL
TITLE	V
NAME	FIRESTONE, GEORGE
STREET ADDRESS	1000 BRICKELL AVE
CITY- ST- ZIP	MIAMI FL
TITLE	S
NAME	TORANO, ARTURO J.
STREET ADDRESS	1000 BRICKELL AVE.
CITY- ST- ZIP	MIAMI FL
TITLE	T
NAME	DE LA FUENTE, EMILIANO, JR
STREET ADDRESS	1000 BRICKELL AVE.
CITY- ST- ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	TORANO, ERIC J.	
1.3 STREET ADDRESS	1000 BRICKELL AVE., SUITE 1000	
1.4 CITY- ST- ZIP	MIAMI, FL 33131	
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	TORANO, ARTHUR J.	
2.3 STREET ADDRESS	1000 BRICKELL AVE., SUITE 1000	
2.4 CITY- ST- ZIP	MIAMI, FL 33131	
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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC J. TORANO, PRESIDENT

3-1-95

DATE

(305) 579-4755

PHONE NUMBER