

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 12:29

DOCUMENT # L88092 (6)

1. Corporation Name

ALISEO OF AMERICA, INC.

Principal Place of Business

1831 NE 146TH ST
MIAMI FL 33181

Mailing Address

1831 NE 146TH ST
MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 3120 PEMBROKE RD

2a. Mailing Address

26 P.O. BOX 3613

4. FEI Number

65-0212743

Applied For

Not Applicable

Suite, Apt. #, etc.

22 BMS 219-220

Suite, Apt. #, etc.

27

City & State

23 HALLANDALE FL

City & State

28 HOLLYWOOD FL

Zip

24 33009

Country

25 BROWARD

Zip

29 33083

Country

30 BROWARD

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. 189.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FROIDEVAUX J.M.
1831 NE 146TH ST
MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

KATHY DEUZAK

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

3120 PEMBROKE RD #219

83

84 City

HALLANDALE

FL

85 Zip Code

33009

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

Michael FROIDEVAUX J.M.

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

May 19, 1995

12. OFFICERS AND DIRECTORS

TITLE D
NAME FROIDEVAUX J.M.
STREET ADDRESS 1831 NE 146TH ST 3120 PEMBROKE RD
CITY - ST - ZIP MIAMI FL - HALLANDALE FL 33009

TITLE VP
NAME MCNEIL JOSETTE
STREET ADDRESS 11227 N. W. 8 AVENUE
CITY - ST - ZIP MIAMI FL

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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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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:

Michael FROIDEVAUX J.M.

FROIDEVAUX J.M.

4-3-95

(905) 981-0045

(Signature, typed or printed name of registered agent and title if applicable)

(Date)

(Telephone Number)