

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 JUL -6 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M-01225
1. Corporation Name

FEL & FEL TRADING CORPORATION

Amended

Principal Place of Business

Mailing Address

558 Ocean Cay Blvd.

Key Largo, FL. 33037

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
May 29, 1984

3a. Date of Last Report
1995

2. Principal Place of Business

2a. Mailing Address

21 558 Ocean Cay Blvd.

26 P.O. Box 2048

4. Fee Number
59-2419667

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 City & State

Key Largo, FL.

28 City & State

Key Largo, FL. 33037

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip

Country

33037

25 Monroe

29 Zip

Country

30 Monroe

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Felipe, Noe
15200 Dumbarton Place
Miami Beach, FL. 33016

81 Name

Felipe, Juan

82 Street Address (P.O. Box Number is Not Acceptable)
558 Ocean Cay Blvd.

83

84 City
Key Largo,

FL

85 Zip Code
33037

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 conditions of, Section 607.0505, Florida Statutes.

June 26, 1995

SIGNATURE

[Signature]

NOTE: Registered Agent signature required when rendering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
Felipe, Noe
1570 W. 39 Place, Hialeah, FL. 33012

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
D/P/S
Felipe, Juan
558 Ocean Cay Blvd. Key Largo, FL. 33037

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
T
Felipe, Iraida, M.
558 Ocean Cay Blvd. Key Largo, FL. 33037

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
300001532993
-07/10/95--01010--010
*****61.25 *****61.25

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE

[Signature]
Juan Felipe

6/26/95

305-451-1866

Use

Daytime Phone

[Signature]