

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M01225** (5)

1. Corporation Name

FEL & FEL TRADING CORPORATION



Principal Place of Business

**558 OCEAN CAY BLVD.
KEY LARGO FL 33037**

Mailing Address

**P.O. BOX 2048
KEY LARGO FL 33037**

2. Principal Place of Business

2a. Mailing Address

21. Sub-App. #, etc.

26. Sub-App. #, 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

3. Date Incorporated or Qualified

06/01/1984

3a. Date of Last Report

04/19/1995

4. FEI Number

59-2419667

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

10. Name and Address of New Registered Agent

**FELIPE, JUAN
558 OCEAN CAY BLVD.
KEY LARGO FL 33037**

81. Name

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

83.

84. City

FL

85. Zip Code

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 Registered Agent (Printed Name of the Agent)

(NOTE: Registered Agent signature required when registering)

Date

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
**PSD
FELIPE, JUAN
558 OCEAN CAY BLVD.
KEY LARGO FL 33037**

2. TITLE ☐ DELETE

NAME
**FELIPE, IRAIDA M
558 OCEAN CAY BLVD.
KEY LARGO FL 33037**

3. TITLE ☐ DELETE

NAME
**FELIPE, IRAIDA M
558 OCEAN CAY BLVD.
KEY LARGO FL 33037**

4. TITLE ☐ DELETE

NAME
**FELIPE, IRAIDA M
558 OCEAN CAY BLVD.
KEY LARGO FL 33037**

5. TITLE ☐ DELETE

NAME
**FELIPE, IRAIDA M
558 OCEAN CAY BLVD.
KEY LARGO FL 33037**

6. TITLE ☐ DELETE

NAME
**FELIPE, IRAIDA M
558 OCEAN CAY BLVD.
KEY LARGO FL 33037**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE ☐ Change ☐ Addition

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE ☐ Change ☐ Addition

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

37. TITLE ☐ Change ☐ Addition

38. NAME

39. STREET ADDRESS

40. CITY, ST, ZIP

SIGNATURE:

Juan Felipe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

305-451-1866

CR2E034 (12/95)