

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 12 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M05499** (2)
1. Corporation Name
PACIFIC PEARL TRADING CORP.

Principal Place of Business
**10657 S.W. 79 TERRACE
MIAMI FL 33173**

Mailing Address
**10657 S.W. 79 TERRACE
MIAMI FL 33173**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/21/1984

3a. Date of Last Report
05/01/1994

4. FEI Number
59-2447169

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 Section 218.05, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21. Suite, Apt., etc.
22. City & State
23. Zip
24. Country

2a. Mailing Address
26. Suite, Apt., etc.
27. City & State
28. Zip
29. Country

9. Name and Address of Current Registered Agent

**DAVID TUATY
4735 W. FLAGLER ST.
MIAMI FL 33134**

10. Name and Address of New Registered Agent

01. Name
02. Street Address (P.O. Box Number is Not Acceptable)
03.
04. City **FL** 05. Zip Code

11. Pursuant to the provisions of Sections 607.0505 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 Agent or person authorized to register agent on behalf of corporation)

(Signature of Registered Agent or person authorized to register agent on behalf of corporation)

41

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	TUATY, VICTOR
STREET ADDRESS	10657 SW 79 TERRACE
CITY, ST, ZIP	MIAMI FL 33173
TITLE	A
NAME	BANDER, MICHAEL
STREET ADDRESS	444 BRICKELL AVE.
CITY, ST, ZIP	MIAMI FL
TITLE	VS
NAME	PERLA TUATY,
STREET ADDRESS	10657 S.W. 79 TERRACE
CITY, ST, ZIP	MIAMI FL 33173
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	☐ Change ☐ Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	☐ Change ☐ Addition
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	☐ Change ☐ Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	☐ Change ☐ Addition
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	☐ Change ☐ Addition
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(4)(b), 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: *Perla Tuaty* **PERLA TUATY**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95 (305) 443-7151
LAWYER