

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 04 1998 8:00 am
Secretary of State

DOCUMENT # M06514 7
1. Corporation Name

FAMARIS CORPORATION

Principal Place of Business

Mailing Address

6801 N.W. 77 AVENUE
SUITE 407
MIAMI, FL 33166-2849

3. Date Incorporated or Qualified
OCTOBER 16, 1994

3a. Date of Last Report
APRIL 25, 1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 6801 N.W. 77 AVENUE

22 City & State

27 Suite, Apt. #, etc.

28 MIAMI, FLORIDA

23 Zip

Country

29 Zip

33166-2849

Country

30 MIAMI-DADE

4. FEI Number
59-2514115

Applied For
No: 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARIO R. RIVERO
6801 N.W. 77 AVENUE
SUITE No. 407
MIAMI, FLORIDA 33166-2849

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 corporate officer 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 the registered agent or the corporate officer or both

(Note: Registered Agent's signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P/T
MARIO R. RIVERO
6801 N.W. 77 AVENUE STE. 407
MIAMI, FLORIDA, 33166-2849

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/V/P
MARIO R. RIVERO JR.
4017 S.W. 10 STREET
MIAMI, FLORIDA 33134-2841

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/S
NEREIDA O. MAJOR
7641 TAHITI LANE, APT. 105
LAKE WORTH, FLORIDA, 33467

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/V/S
MARIA A. RIVERO
8856 S.W. 5TH. STREET
MIAMI, FLORIDA, 33174-2471

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(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 its agent or partner empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 24, 1998 (305) 883-6000

Date

Daytime Phone #

CR2E034 (9/96)