

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M09799

(1)

1. Corporation Name

CAMEO INTERNATIONAL, INC.

Principal Place of Business

% MIGUEL M. GONZALEZ. ESO.
370 MINORCA AVE., STE. 5
CORAL GABLES FL 33134
US

Mailing Address

% MIGUEL M. GONZALEZ. ESO.
370 MINORCA AVE., STE. 5
CORAL GABLES FL 33134
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GONZALEZ, MIGUEL M.
370 MINORCA AVE STE 12
STE. 5
CORAL GABLES FL 33134

3. Date incorporated or Qualified

01/09/1985

3a. Date of Last Report

04/07/1995

4. FEI Number

59-2519481

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME FREDRICK, JOHN S.
STREET ADDRESS 370 MINORCA AVE., STE. 5
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE DS
NAME MENENDEZ, GUILLERMO
STREET ADDRESS 370 MINORCA AVE., STE. 5
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE DP
NAME KING, ROBERT H.
STREET ADDRESS 370 MINORCA AVE., STE. 5
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE D
NAME FREDRICK, J. STANLEY
STREET ADDRESS 370 MINORCA AVE., STE. 5
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE AS
NAME GONZALEZ, MIGUEL M
STREET ADDRESS 370 MINORCA AVE., STE. 5
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
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(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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GUILLERMO MENENDEZ 5/30/96 305-461-1650

CR2E034 (12/95)