

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

**APPROVED
AND
FILED**

95 MAY -1 AM 4:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Suzanne B. Martinez
Secretary of State
Tallahassee, Florida 32399-0400**

DOCUMENT # M10190

(0)

1. Incorporation Number

GUS MACHADO ENTERPRISES, INC.

Principal Place of Business

**1200 WEST 49 ST.
HIALEAH FL 33012**

Mailing Address

**1200 WEST 49 ST.
HIALEAH FL 33012**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

01/17/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2487584

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. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt. # etc.

State Apt. # etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MACHADO, GUS
1200 W. 49TH ST.
HIALEAH FL 33012**

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

(Print Name of Registered Agent or Current Agent)

(Print Name of Registered Agent or Current Agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

**PDT
MACHADO, GUS
1200 WEST 49 ST.
HIALEAH FL**

1. NAME

☐ Change ☐ Addition

NAME

2. NAME

STREET ADDRESS

3. STREET ADDRESS

CITY & STATE

4. CITY & STATE

NAME

5. NAME

NAME

6. NAME

STREET ADDRESS

7. STREET ADDRESS

CITY & STATE

8. CITY & STATE

NAME

9. NAME

NAME

10. NAME

STREET ADDRESS

11. STREET ADDRESS

CITY & STATE

12. CITY & STATE

NAME

13. NAME

NAME

14. NAME

STREET ADDRESS

15. STREET ADDRESS

CITY & STATE

16. CITY & STATE

NAME

17. NAME

NAME

18. NAME

STREET ADDRESS

19. STREET ADDRESS

CITY & STATE

20. CITY & STATE

NAME

21. NAME

NAME

22. NAME

STREET ADDRESS

23. STREET ADDRESS

CITY & STATE

24. CITY & STATE

NAME

25. NAME

NAME

26. NAME

STREET ADDRESS

27. STREET ADDRESS

CITY & STATE

28. CITY & STATE

NAME

29. NAME

NAME

30. NAME

STREET ADDRESS

31. STREET ADDRESS

CITY & STATE

32. CITY & STATE

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 131.02(2)(b), Florida Statutes. I further certify that the information included 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 owner or holder empowered to execute this report as required by Chapter 141, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, on an affidavit with an address.

SIGNATURE:

(Signature)

President

4/26/95

(305)822-3211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

**RECEIVED
APR 21 1995**

APR 21 1995

**RECEIVED
APR 21 1995**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # M12347 (4)

CONSOLIDATED CONCEPTS & SYSTEMS, INC.

% ROBERT VELLA
8065 W 16TH AVENUE
HIALEAH FL 33014

% ROBERT VELLA
8065 W 16TH AVENUE
HIALEAH FL 33014

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Reincorporation 03/08/1985		3a. Date of Last Report 05/01/1994	
4. FEI Number 59-2501748		Applied for ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contributions ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for alternative tax under 21-199 (CR) Election Statute ☐ Yes ☐ No			
2. Principal Place of Business 21	2a. Mailing Address 26	22. State App # (if)	27. State App # (if)
23. City, State	28. City, State	24. County	29. County
25. County	30. County		

9. Name and Address of Current Registered Agent VELLA, ROBERT 12570 NW 1 AVE. N. MIAMI FL 33168		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number or Not Applicable) 83 84 City FL 85 Zip Code	
---	--	--	--

11. Pursuant to the provisions of Sections 21-101 and 21-102, Florida Statutes, this officer of this corporation submits this statement for the purpose of changing the registered office of this corporation on both sides of the State of Florida. Such change was distributed by this corporation's board of directors, if there is, or by the appointed registered agent. I am familiar with and I accept the consequences of such change under Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)	
NAME P VELLA, ROBERT 8065 W 16TH AVE HIALEAH FL		1. NAME	☐ Change ☐ Addition
		2. STREET ADDRESS	☐ Change ☐ Addition
		3. CITY	☐ Change ☐ Addition
		4. STATE	☐ Change ☐ Addition
		5. ZIP CODE	☐ Change ☐ Addition
		6. NAME	☐ Change ☐ Addition
		7. STREET ADDRESS	☐ Change ☐ Addition
		8. CITY	☐ Change ☐ Addition
		9. STATE	☐ Change ☐ Addition
		10. ZIP CODE	☐ Change ☐ Addition
		11. NAME	☐ Change ☐ Addition
		12. STREET ADDRESS	☐ Change ☐ Addition
		13. CITY	☐ Change ☐ Addition
		14. STATE	☐ Change ☐ Addition
		15. ZIP CODE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is true and correct and that the information stated in law under 21-101 and 21-102, Florida Statutes, is true and correct. I further certify that the information stated on this annual report is true and correct and that my signature shall have the same legal effect as if made personally. That facts are correct or change for this corporation is the reason for the change. I further certify that I am the person who has submitted this report as required by Chapter 21-101, Florida Statutes, and that my name appears in Block 1 or Block 2 of this report, or on an attached sheet or addition.

SIGNATURE: ROBERT VELLA.

APR 29, 1995 (915) 826-6914