

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M13380 (4)

1. Corporation Name

A. SUAREZ FINANCE COMPANY, INC.



Principal Place of Business

1425 N. W. 88TH AVENUE
MIAMI FL 33172

Mailing Address

1425 N. W. 88TH AVENUE
MIAMI FL 33172

2. Principal Place of Business

2a. Mailing Address

21 7917-7921 N.W. 21ST ST.

26 7917-7921 NW 21ST STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

Zip

Zip

Country

Country

24 33126

25 DADE

29 33126

30 DADE

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/29/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2540145

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

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI FL 33131

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(Not FL Registered Agent signature required for this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CD
SUAREZ, ALFREDO D.
STREET ADDRESS 1425 N.W. 88TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME TD
SUAREZ, JORGE H.
STREET ADDRESS 1425 N.W. 88TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME PD
SUAREZ, ALFREDO A.
STREET ADDRESS 1425 N.W. 88TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

NAME DV
SUAREZ, RAUL J.
STREET ADDRESS 1425 N.W. 88TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 7917-7921 N.W. 21ST STREET
14 CITY-ST-ZIP MIAMI, FL 33126

2.1 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 7917-7921 N.W. 21ST STREET
24 CITY-ST-ZIP MIAMI, FL 33126

3.1 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 7917-7921 N.W. 21ST STREET
34 CITY-ST-ZIP MIAMI, FL 33126

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

62 NAME

63 STREET ADDRESS

64 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)(x), 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 Block 14 or in an attachment with an address.

SIGNATURE:

Alfredo A. Suarez

ALFREDO A. SUAREZ 5/1/96 305-477-0091

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

REGISTERED AGENT

CR2E034 (12/95)