

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JAN 30 AM 7:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M16213

(4)

1. Corporation Name

SUNWARD CORPORATION

Principal Place of Business

3501 SW 109 AVENUE
MIAMI FL 33165

Mailing Address

3501 SW 109 AVENUE
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/04/1985

3a. Date of Last Report

01/19/1994

4. FEI Number

59-2542990

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, 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

BRAVO, GLADYS G.
3501 SW 109 AVE
MIAMI FL 33165

81 Name

BRAVO, JORGE J

82 Street Address (P.O. Box Number is Not Acceptable)

3501 SW 109 AVE

83

84 City

MIAMI

FL

85

Zip Code

33165

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

Jorge J. Bravo, JORGE J. BRAVO Vice Pres. 1-24-1995

(Signature of agent or principal place of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME

PST
BRAVO, GLADYS G.
3501 SW 109 AVENUE
MIAMI FL 33165

1.1 TITLE
1.2 NAME

P/5/D
ARMANDO J. PEREZ
8480 SW 94 Street
MIAMI, FLA 33156

☐ Change ☒ Addition

STREET ADDRESS
CITY - ST - ZIP

1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE
NAME

V
JORGE J. BRAVO
3501 SW 109 AVE
MIAMI FL

2.1 TITLE
2.2 NAME

V/D
JORGE J. BRAVO
3501 SW 109 AVE
MIAMI, FLA 33165

☐ Change ☒ Addition

STREET ADDRESS
CITY - ST - ZIP

2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME

T
GLADYS G. BRAVO
3501 SW 109 AVE
MIAMI, FLA 33165

3.1 TITLE
3.2 NAME

T
GLADYS G. BRAVO
3501 SW 109 AVE
MIAMI, FLA 33165

☒ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME

4.1 TITLE
4.2 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME

5.1 TITLE
5.2 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME

6.1 TITLE
6.2 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

TITLE
NAME

7.1 TITLE
7.2 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

7.3 STREET ADDRESS
7.4 CITY - ST - ZIP

TITLE
NAME

8.1 TITLE
8.2 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

8.3 STREET ADDRESS
8.4 CITY - ST - ZIP

TITLE
NAME

9.1 TITLE
9.2 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

9.3 STREET ADDRESS
9.4 CITY - ST - ZIP

TITLE
NAME

10.1 TITLE
10.2 NAME

☐ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

10.3 STREET ADDRESS
10.4 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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jorge J. Bravo, JORGE J. BRAVO 1-24-1995-305-2262360

(Signature and name of officer or director)

(Date)

(Signature)