

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

FILED

Jun 26 1998 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M21468

1. Corporation Name

SPARCO CORPORATION

Principal Place of Business

3075 N.W. 107th Avenue
Miami, FL 33172

Mailing Address

3075 N.W. 107 Avenue
Miami, FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

October 3, 1985

2. Principal Place of Business

21 3075 NW 107 Avenue

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

24 33172

Country

25 USA

2a. Mailing Address

26 3075 NW 107 Avenue

Suite, Apt. #, etc.

27 City & State

28 Miami, FL

29 33172

Country

30 USA

4. FEI Number

59-2594932

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

Ignacio E. Sanchez, Esq.
Kelley Drye & Warren LLP
201 So Biscayne Blvd, Suite 2400
Miami, FL 33131, USA

10. Name and Address of New Registered Agent

81 Name Charles J. Sanchez

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

3075 NW 107 Avenue

83 Miami, FL 33172, USA

84 City

Miami, FL 33172, USA

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 Charles J. Sanchez, Secretary

June 16, 1998

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD
NAME Jorge L. de Cespedes
STREET ADDRESS 3075 NW 107 Avenue
CITY-ST-ZIP Miami, FL 33172

TITLE VD
NAME Carlos M. de Cespedes
STREET ADDRESS 3075 NW 107 Avenue
CITY-ST-ZIP Miami, FL 33172

TITLE T
NAME William A. Baldwin
STREET ADDRESS 3075 NW 107 Avenue
CITY-ST-ZIP Miami, FL 33172

TITLE S
NAME Charles J. Sanhcez
STREET ADDRESS 3075 NW 107 Avenue
CITY-ST-ZIP Miami, FL 33172

TITLE D
NAME Bertin J. Perez
STREET ADDRESS 3075 NW 107 Avenue
CITY-ST-ZIP Miami, FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE CEO/D

☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☒ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

VP/Controller
Leo Garcia
3075 NW 107 Avenue
Miami, FL 33172

☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

Charles J. Sanchez, Secretary

June 16, 1998

592-2324

CR2E034 (10/97)