

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Carolea B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **M27563**

(9)

1. Corporation Name

ALBERTO QUIRANTES C.P.O., INC.

95 MAY -1 PM 2: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/18/1986** 3a. Date of Last Report **08/25/1994**

4. FEI Number **59-2645550** 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 § 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

**2137 SW 8TH STREET
MIAMI FL 33135**

2a. Mailing Address

**2137 SW 8TH STREET
MIAMI FL 33135**

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**QUIRANTES, ALBERTO
200 S.W. 32 CT. RD.
MIAMI FL 33135**

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.04(2) 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Signature of Registered Agent is required for all changes.)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY	STATE	ZIP
	PSD				
	QUIRANTES, ALBERTO				
	200 S.W. 32 CT. RD.				
	MIAMI FL				

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY	5. STATE	6. ZIP	Change	Addition
	P/S/T/D.					☐	☐
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY	25. STATE	26. ZIP	☐	☐
27. TITLE	28. NAME	29. STREET ADDRESS	30. CITY	31. STATE	32. ZIP	☐	☐
33. TITLE	34. NAME	35. STREET ADDRESS	36. CITY	37. STATE	38. ZIP	☐	☐
39. TITLE	40. NAME	41. STREET ADDRESS	42. CITY	43. STATE	44. ZIP	☐	☐
45. TITLE	46. NAME	47. STREET ADDRESS	48. CITY	49. STATE	50. ZIP	☐	☐
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY	55. STATE	56. ZIP	☐	☐
57. TITLE	58. NAME	59. STREET ADDRESS	60. CITY	61. STATE	62. ZIP	☐	☐

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 119.07(4)(b), 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 of changes on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 (305) 541-4747

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1995



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

APPROVED

FILED

DOCUMENT # **M28466**

(4)

To: Corporation Name

PETERSON LATHING, INC.

DATE OF FILING

FILED

DO NOT WRITE IN THIS SPACE

Principal Place of Business

**8213 SW 13TH ST
N LAUDERDALE FL 33068-3519
US**

Mailing Address

**8213 SW 13TH ST
N LAUDERDALE FL 33068-3519
US**

3. Date Incorporated or Qualified
03/06/1986

3a. Date of Last Report
05/01/1994

4. FEI Number
59-2644653

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. 190.032, Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business

21. State, Apt. #, etc.

2a. Mailing Address

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Country

29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PETERSON, RONALD
8213 SW 13TH ST.
FT. LAUDERDALE FL 33068-3519**

81. Name

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

83. City

84. Zip

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 of person filing this report (agent or director)

Signature of person filing this report (agent or director)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PT
NAME	PETERSON, RONALD B.
STREET ADDRESS	8213 SW 13TH ST.
CITY, ST, ZIP	N LAUDERDALE FL
TITLE	S
NAME	PETERSON, SUZANNE
STREET ADDRESS	8213 SW 13TH ST.
CITY, ST, ZIP	N LAUDERDALE FL
TITLE	VP
NAME	BROUSSEAU, CLINTON
STREET ADDRESS	8213 SW 13 ST
CITY, ST, ZIP	N LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

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 11.1107, 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 and shall render liable 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 1, or Block 13 if changed, of this attachment with an address.

SIGNATURE: *Suzanne K Peterson*
SIGN, DATE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SUZANNE K PETERSON

4/30/95 (306)9209450