

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # M33021

(0)

1. Corporation Name

ARGENTO ENTERPRISES, INC.

25 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O ARGENTO LEATHER CO.
1581 EAST LAKE WAY
FORT LAUDERDALE FL 33326

Mailing Address

C/O ARGENTO LEATHER CO.
1581 EAST LAKE WAY
FORT LAUDERDALE FL 33326

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1986

3a. Date of Last Report

04/21/1994

4. FEI Number

59-2677451

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

21

Suite, Apt. #, etc.

22

City & State

23

24

Country

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

29

Country

30

Country

9. Name and Address of Current Registered Agent

RODRIGUEZ, JUAN C.
1581 EASTLAKE WAY
FORT LAUDERDALE FL 33326

10. Name and Address of New Registered Agent

81

Name

RICATTI, Juan Carlos

82

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

1581 Eastlake Way

83

84

City

Fort Lauderdale

FL

85

Zip Code

33326

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

4/3/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1. TITLE	DP
NAME	RODRIGUEZ, JUAN C.	2. NAME	RICATTI, Juan Carlos
STREET ADDRESS	1581 EASTLAKE WAY	3. STREET ADDRESS	1581 EASTLAKE WAY
CITY, ST, ZIP	FT. LAUDERDALE FL	4. CITY, ST, ZIP	FORT LAUDERDALE, FL
TITLE	DVS	5. TITLE	DVS
NAME	RODRIGUEZ, MARIA DEL C.	6. NAME	RICATTI, Mona
STREET ADDRESS	1581 EASTLAKE WAY	7. STREET ADDRESS	(same as above)
CITY, ST, ZIP	FT. LAUDERDALE FL	8. CITY, ST, ZIP	(same as above)
TITLE	T	9. TITLE	T
NAME	RODRIGUEZ, MARIA DEL C	10. NAME	RICATTI, MONA
STREET ADDRESS	1581 EASTLAKE WAY	11. STREET ADDRESS	(same as above)
CITY, ST, ZIP	FT LAUDERDALE FL	12. CITY, ST, ZIP	(same as above)
TITLE		13. TITLE	
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY, ST, ZIP		16. CITY, ST, ZIP	
TITLE		17. TITLE	
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY, ST, ZIP		20. CITY, ST, ZIP	
TITLE		21. TITLE	
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, ST, ZIP		24. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(3)(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 this report, or on an attachment with this address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

4/3/95

Signature Page 4