

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M40080 (7)

1. Corporation Name
T & C'S RANCHOS OF KENDALL, INC.



Principal Place of Business
8505 MILLS DRIVE M-100
KENDALL, MIAMI, FL

Mailing Address
1401 S.W. 26TH PLACE
MIAMI FL 33184
US

3. Date Incorporated or Qualified 10/15/1986
3a. Date of Last Report 02/16/1995
4. FET Number 59-2728631
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 Zip
24 Country
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9. Name and Address of Current Registered Agent

WONG, JUAN JR
1401 S.W. 126TH PL.
MIAMI FL 33184

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 typed or printed name of registered agent or director

Date of Signature (Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE PD
NAME SOMOZA, JULIO
STREET ADDRESS 9400 S.W. 103RD STREET
CITY-STATE-ZIP MIAMI FL
2. TITLE VD
NAME SOMOZA, LEONOR
STREET ADDRESS 9200 SW 102ST
CITY-STATE-ZIP MIAMI FL 33176
3. TITLE TD
NAME QUANT, ABRAHAM
STREET ADDRESS 2525 S.W. 109TH AVE.
CITY-STATE-ZIP MIAMI FL
4. TITLE SD
NAME WONG, MARIA
STREET ADDRESS 1401 SW 126PL
CITY-STATE-ZIP MIAMI FL 33184
5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
6. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

VD SOMOZA, CARLOS L.
9200 SW 102ND ST
MI FL

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)(c), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96 (305) 229-7002
Date Telephone #

CR2E034 (12/95)