

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **M52447** (3)

1. Corporation Name

**MERCANTIL SERVICES CORPORATION**

Principal Place of Business

**2199 PONCE DE LEON BLVD  
CORAL GABLES FL 33134**

Mailing Address

**2199 PONCE DE LEON BLVD  
CORAL GABLES FL 33134**



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

3. Date Incorporated or Qualified

**05/20/1987**

3a. Date of Last Report

**01/25/1995**

4. FEI Number

**59-2831052**

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

10. Name and Address of New Registered Agent

**CORPORATION COMPANY OF MIAMI  
100 CHOPIN PLAZA  
1500 EDWARD BALL BLDG.  
MIAMI FL 33131**

81. Name

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

83.

84. City

**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 officer 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 and state if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☐ DELETE  
NAME **VILLAR, GUILLERMO**  
STREET ADDRESS **6200 RIVIERA DR.**  
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE **D** ☒ DELETE  
NAME **BAEZ, ALBERTO**  
STREET ADDRESS **CALLE DEL RIO**  
CITY-ST-ZIP **CARACAS, VENEZUELA**

TITLE **D** ☐ DELETE  
NAME **WILSON, MILLAR**  
STREET ADDRESS **5950 S.W. 135TH TERR**  
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE  
NAME **GONZALEZ, ALBERTO**  
STREET ADDRESS **9940 S.W. 120TH ST.**  
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **D** ☐ DELETE  
NAME **RODRIGUEZ, ALFREDO**  
STREET ADDRESS **AV PRINCIPAL NARANJO 2**  
CITY-ST-ZIP **CARACAS 1011, VENEZUELA**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☒ Addition  
12. NAME **D FERNANDEZ, FABIO**  
13. STREET ADDRESS **3438 BERTHA DRIVE**  
14. CITY-ST-ZIP **BALDWIN, NY 11510**

2. 1. TITLE ☐ Change ☐ Addition  
22. NAME  
23. STREET ADDRESS  
24. CITY-ST-ZIP

3. 1. TITLE ☐ Change ☒ Addition  
32. NAME **D ALEJANDRO GONZALEZ SOSA**  
33. STREET ADDRESS **EDIFICIO MERCANTIL**  
34. CITY-ST-ZIP **CARACAS, VENEZUELA**

4. 1. TITLE ☐ Change ☐ Addition  
42. NAME  
43. STREET ADDRESS  
44. CITY-ST-ZIP

5. 1. TITLE ☐ Change ☐ Addition  
52. NAME  
53. STREET ADDRESS  
54. CITY-ST-ZIP

6. 1. TITLE ☐ Change ☐ Addition  
62. NAME  
63. STREET ADDRESS  
64. 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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGN AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/14/96** (206) - 460-4029  
Daytime Phone #

CR2E034 (12/95)