

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

FILED
Mar 19 1996 8:00 am
Secretary of State

DOCUMENT # **M52635** (3)

1. Corporation Name

DINORALL CORPORATION

Principal Place of Business

**1450 NW 82ND AVE.
MIAMI FL 33126
US**

Mailing Address

**1450 NW 82ND AVE
MIAMI FL 33126
US**

3. Date Incorporated or Qualified
05/22/1987

3a. Date of Last Report
02/28/1995

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

4. FEI Number

59-2809081

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROMAN, NORBERTO M.
1450 NW 82ND AVE.
APT. A-913
MIAMI FL 33126**

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 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DVP** ☐ DELETE
NAME **ROMAN, NORBERTO**
STREET ADDRESS **1450 NW 82ND AVE.**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE **V D** ☒ Change ☐ Addition

TITLE **VP** ☐ DELETE
NAME **STEIN, JORGE E.**
STREET ADDRESS **1450 NW 82ND AVE.**
CITY-ST-ZIP **MIAMI FL**

1.2 NAME **P D** ☒ Change ☐ Addition

TITLE **DP** ☐ DELETE
NAME **ENRIQUE, DILLON**
STREET ADDRESS **1450 NW 82ND AVE.**
CITY-ST-ZIP **MIAMI FL**

1.3 STREET ADDRESS **C D** ☒ Change ☐ Addition

TITLE **S** ☐ DELETE
NAME **DELL'OCA, MARTIN**
STREET ADDRESS **1450 NW 82ND AVE.**
CITY-ST-ZIP **MIAMI FL**

1.4 CITY-ST-ZIP **S, T** ☒ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96

(305) 477-1142

CR2E034 (12/95)