

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M57674

(7)

1. Corporation Name

FIMEX INTERNATIONAL, INC.

APPROVED
AND
FILED
95 MAR 14 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

FIMEX INTERNATIONAL INC
1990 NW 95TH AVE
MIAMI FL 33172
US

Mailing Address

FIMEX INTERNATIONAL INC
P O BOX 660763
MIAMI SPGS FL 33266
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/19/1987

3a. Date of Last Report

03/31/1994

4. FEI Number

65-0004230

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

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

81 Name

PETER P. KUMPIS

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

1990 NW 95th AVE

83

84 City

MIAMI

FL

85 Zip Code

33172

9. Name and Address of Current Registered Agent

LABARTA, FRANCISCO J.
1190 ROBIN AVE.
MIAMI FL 33166

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

Peter P. Kumpis

3/8/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LABARTA, FRANCISCO J.
STREET ADDRESS	1190 ROBIN AVE.
CITY-ST-ZIP	MIAMI FL
TITLE	VD
NAME	KUMPIS, PETER P.
STREET ADDRESS	9187 S.W. 96 ST.
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD;VPD;3;T.	☒ Change ☐ Addition
1.2 NAME	PETER P. KUMPIS	
1.3 STREET ADDRESS	9187 SW 96th STREET	
1.4 CITY-ST-ZIP	MIAMI FL 33176	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter P. Kumpis

3/8/95

(305) 888-0544

(Title)

Daytime Phone #