

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1996.
AMOUNT DUE ON OR BEFORE 8/8/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:31

DOCUMENT # M62174 (1)

1. Corporation Name

F & K HOMES CORPORATION

Principal Place of Business

Mailing Address

**C/O FLAVIO CASTANEDA
200 ISLAND DR.
KEY BISCAYNE, FL 33149**

**C/O FLAVIO CASTANEDA
200 ISLAND DR.
KEY BISCAYNE, FL 33149**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1987

3a. Date of Last Report

06/10/1994

4. FBI Number

65-0019132

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. I wish to change my business

☐ **\$5.00 May Be
Added to Fees**

7. This corporation has liability for interstate tax under s. 109.012

Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CASTANEDA, FLAVIO
200 ISLAND DRIVE
KEY BISCAYNE FL 33143**

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 hereby with and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE

Signature must be printed name of registered agent and the agent of the

NOTE: Registered Agent signature required after filing this

(SEE INSTRUCTIONS)

12. OFFICERS AND DIRECTORS

TITLE	VPO
NAME	CASTANEDA, FLAVIO
STREET ADDRESS	200 ISLAND DRIVE
CITY, ST, ZIP	KEY BISCAYNE FL
TITLE	SD
NAME	CASTANEDA, SIXTINO
STREET ADDRESS	200 ISLAND DR.
CITY, ST, ZIP	KEY BISCAYNE, FL
TITLE	TD
NAME	CASTANEDA, CAROLINA
STREET ADDRESS	200 ISLAND DR.
CITY, ST, ZIP	KEY BISCAYNE, FL
TITLE	VPO
NAME	CASTANEDA, MILAGROS
STREET ADDRESS	200 ISLAND DR.
CITY, ST, ZIP	KEY BISCAYNE, FL
TITLE	VS
NAME	FLAVA, CASTANEDO
STREET ADDRESS	200 ISLAND DR
CITY, ST, ZIP	KEY BISCAYNE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL OFFICERS AND DIRECTORS

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(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 if checked, or on an attachment with an address.

SIGNATURE:

FLAVIO CASTANEDA
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-30-95 (361) 361-3377

CR2E034 (3/95)