

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M63997** (4)

1. Corporation Name  
**REMOL CORP.**



Principal Place of Business: **9740 SW 77TH TERRACE MIAMI FL 33173**  
Mailing Address: **9740 SW 77TH TERRACE MIAMI FL 33173**

3. Date Incorporated or Qualified: **12/24/1987**  
3a. Date of Last Report: **01/24/1995**  
4. FEI Number: **65-0022991**  
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 (21-24) and Mailing Address (2a-30) fields with sub-headers for Suite, City & State, Zip, and Country.

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**RE, ANTONIO J.  
11173 SW 112 TERRACE  
MIAMI FL 33178**

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 607.0402 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 607.0405, Florida Statutes.

SIGNATURE

*Heleana M de Re*

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

Table with columns for Title, Name, Street Address, City-St-Zip, and a DELETE checkbox. Includes entries for P RE, HELENA M. and S RE, ANTONIO J.

Table with columns for Title, Name, Street Address, City-St-Zip, and checkboxes for Change and Addition. Includes handwritten entries: 000001884820, 900001884819.

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)(a), 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 recorder or trustee, or 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:

*Heleana M de Re*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)