

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

DOCUMENT # M67837 (8)

1. Corporation Name

MR. MAGUT, INC.

Principal Place of Business

8421 SW 21ST
MIAMI FL 33155
US

Mailing Address

PO BOX 111075
HIALEAH FL 33011-1075
US



3. Date Incorporated or Qualified

02/05/1988

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

21 9808 NW 80 AV

Suite, Apt. #, etc.

22 BAY 10-P

City & State

23 HIALEAH GARDENS, FL

Zip

24 33016

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

65-0040148

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

GUTIERREZ MARIANO N
8421 SW 21 STR
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name IVETTE VALE

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

8421 SW 21 ST

83

84 City MIAMI

FL

85

Zip Code 33155

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

IVETTE VALE - PRESIDENT

03/15/96

Signature, Title, and Name of registered agent or director, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME GUTIERREZ, MARIANO N
STREET ADDRESS 8421 SW 21 STR
CITY- ST- ZIP MIAMI FL

☐ DELETE

TITLE PRESIDENT
NAME IVETTE VALE
STREET ADDRESS 8421 SW 21 ST
CITY- ST- ZIP MIAMI, FL 33155

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE - PRESIDENT ☒ Change ☐ Addition

1.2 NAME GUTIERREZ, MARIANO N
1.3 STREET ADDRESS 8421 SW 21 ST
1.4 CITY- ST- ZIP MIAMI, FL 33155

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:

MARIANO N. GUTIERREZ - VICE PRES.

03/15/96

(305) 823-2828

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAY

Telephone #

CR2E034 (12/95)