

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

APPROVED
AND
FILED

95 APR 14 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M74643 (1)

1. Corporation Name

HERNANDO'S FLYING TROUPE, INC.

Principal Place of Business

1. ROBERT F. HUDSON, JR.
701 BRICKELL AVE., SUITE 1800
MIAMI FL 33131

Mailing Address

1. ROBERT F. HUDSON, JR.
701 BRICKELL AVE., SUITE 1800
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/31/1988

3a. Date of Last Report

04/20/1994

4. FEI Number

65-0039229

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

6. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. C/O Michael A. Rubin, Esq.
Suite, Apt. #, etc.

22. 420 So Dixie Highway
City & State Suite 4B

23. CORAL GABLES, FL

24. Zip
33146

25. Country
USA

2a. Mailing Address

26. C/O Michael A. Rubin, Esq.
Suite, Apt. #, etc.

27. 420 So Dixie Highway, #4B
City & State

28. CORAL GABLES, FL

29. Zip
33146

30. Country
USA

9. Name and Address of Current Registered Agent

HUDSON, ROBERT F., JR.
701 BRICKELL AVE., SUITE 1800
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name

Michael A. Rubin, Esq.

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

420 So Dixie Highway, Suite #4B

83. CORAL GABLES

84. City

FL

85. Zip Code
33146

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

X / Michael A. Rubin

3/28/95

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when transferring)

12. OFFICERS AND DIRECTORS

TITLE DAS
NAME HUDSON, ROBERT F., JR.
STREET ADDRESS 701 BRICKELL AVE. #1800
CITY - ST - ZIP MIAMI FL

TITLE P
NAME CAICEDO, HERNANDO
STREET ADDRESS 1767 N.W. 78TH AVE.
CITY - ST - ZIP MIAMI FL

TITLE S
NAME WILLIAMS, MARTINA
STREET ADDRESS 1767 N.W. 78TH AVE.
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 ASST SEC
1.2 NAME Michael A. Rubin
1.3 STREET ADDRESS 420 So Dixie Highway, Suite 4B
1.4 CITY - ST - ZIP CORAL GABLES, FL 33146
☐ Change ☒ Addition

2.1 TITLE P/D
2.2 NAME
2.3 STREET ADDRESS 1800 N.W. 89 PLACE
2.4 CITY - ST - ZIP MIAMI, FL 33172
☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 1800 N.W. 89 PLACE
3.4 CITY - ST - ZIP MIAMI, FL 33172
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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 and 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; that I received 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 change of officer or director information was added.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERNANDO CAICEDO, PRESIDENT

3/28/95 (305) 592-5321