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 17 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M85487** **(0)**

1. Corporation Name
FASCINAL, INC.

Principal Place of Business	Mailing Address
8009 N.W. 54TH STREET MIAMI FL 33166	8009 N.W. 54TH STREET MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/15/1988
3a. Date of Last Report: 03/02/1994

2. Principal Place of Business (21)	8029 NW 54 st
Suite, Apt. #, etc. (22)	
City & State (23)	Hialeah FL.
Zip (24) / Country (25)	33166 / U.S.A.
2a. Mailing Address (26)	8029 NW 54 st
Suite, Apt. #, etc. (27)	
City & State (28)	Hialeah FL
Zip (29) / Country (30)	33166 / U.S.A.

4. FEI Number: 65-0108660 ☐ 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

GONZALEZ, LUIS
1243 N.W. 78TH STREET
MIAMI FL 33014

10. Name and Address of New Registered Agent

81 Name: Gonzalez, Luis
82 Street Address (P.O. Box Number Is Not Acceptable): 8029 N.W. 54 st
83
84 City: Hialeah FL 85 Zip Code: 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	P ☒ Change ☐ Addition
NAME	GONZALEZ, LUIS	12 NAME	Gonzalez, Luis
STREET ADDRESS	1243 W. 78TH STREET	13 STREET ADDRESS	8029 NW 54 st
CITY-ST-ZIP	HIALEAH FL	14 CITY-ST-ZIP	Hialeah FL 33166
TITLE	VP	21 TITLE	VP ☒ Change ☐ Addition
NAME	CORREA, JESUS	22 NAME	Correa, Jesus
STREET ADDRESS	141 S.W. 113 AVE #103	23 STREET ADDRESS	14693 S.W. 113 st
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP	Miami FL 33186
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(i), 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: _____ Luis Gonzalez 4/12/95 (305) 594-7099
SIGNATURE AND TYPED OR PRINTED NAME OF RUNNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0161070 CP