

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M89644** (2)

1. Corporation Name

F.M. 15, CORP.



Principal Place of Business

Mailing Address

**C/O ELISEO J. FERRER
8390 W FLAGLER ST #208
MIAMI FL 33144**

**C/O ELISEO J. FERRER
8390 W FLAGLER ST #208
MIAMI FL 33144**

3. Date Incorporated or Qualified
07/14/1988

3a. Date of Last Report
02/07/1995

2. Principal Place of Business

2a. Mailing Address

21 **275 Fountainblue Blvd.**

26 **Same**

4. FEI Number

65-0074244

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 166**

27 **same**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

City & State

City & State

23 **Miami, Florida**

28 **same**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip Country

Zip Country

24 **33172**

25 **U.S.A**

29 **same**

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BERRIZ, ARMANDO
8390 W FLAGLER ST #208
MIAMI FL 33144**

81 Name

Armando Berriz

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

275 Fountainblue Blvd. Suite 166

83

84 City

Miami,

FL

85 Zip Code
33172

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

Signature, typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	TD	☐ DELETE
NAME	FERRER, ELISEO J.	
STREET ADDRESS	175 FOUNTAINBLUE BLVD 2E	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	☐ DELETE
NAME	SENDRA, JOSE A.	
STREET ADDRESS	8390 W FLAGLER ST #208	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	☐ DELETE
NAME	BERRIZ, ARMANDO	
STREET ADDRESS	8390 W FLAGLER ST #208	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	SD
2.3 STREET ADDRESS	SENDRA, JOSE A.
2.4 CITY-ST-ZIP	175 Fountainblue Blvd # 2-E
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	PD
3.3 STREET ADDRESS	BERRIZ, ARMANDO
3.4 CITY-ST-ZIP	275 Fountainblue Blvd # 166
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando Berriz, President

Date

2/14/96

Daytime Phone #

CR2E034 (12/95)