

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M90895

(7)

1. Corporation Name
SEVENTY-SECOND PARCEL CORP.

Principal Place of Business
CALLE LA FLORESTA. RES.
MI ENCANTO. P.H.
LA CAMPINA. CARACAS. VENEZ 1050

Mailing Address
CALLE LA FLORESTA. RES.
MI ENCANTO. P.H.
LA CAMPINA. CARACAS. VENEZ 1050

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

ASCHENBRENNER, RICHARD W
9200 SOUTH DADELAND BOULEVARD
DADELAND TOWERS, SUITE 402
MIAMI FL 33156

81 Name

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

83

84 City

FL 85 Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PRADO, MARTA
STREET ADDRESS 9200 S. DADELAND BLVD., SUITE 402
CITY-ST-ZIP MIAMI FL 33156

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

100002391621-5
-01/06/98--01088--018
****550.00 ****550.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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 may be attached with an address.

SIGNATURE

MARTA PRADO

01/06/98

FILED

98 JAN -2 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1988

3a. Date of Last Report

12/31/1996

4. FEI Number

65-0073129

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (4/97)

(2)

LAW OFFICES OF
RICHARD W. ASCHENBRENNER
PROFESSIONAL ASSOCIATION

RICHARD W. ASCHENBRENNER, ESQ.

DADELAND TOWERS, SUITE 402
9200 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-6061
FAX (305) 670-3049

December 29, 1997

Certified Mail No.: P460 153 113
Return Receipt Requested


Sandra B. Mortham, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Seventy-Second Parcel Corp.
Document No.: M90895

Dear Ms. Mortham:

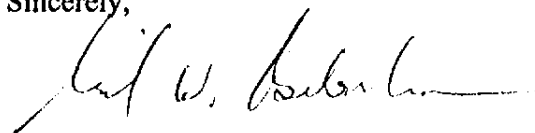
I am the registered agent for Seventy-Second Parcel Corp. In the second week of December 1997, my client, Seventy-Second Parcel Corp. received at their office address in Caracas, Venezuela the Annual Report for 1997. As a consequence the Report and fees to continue the corporation was not filed and paid timely. Additionally, I as registered agent, did not receive any notice from your office.

Accordingly, I am enclosing Seventy-Second Parcel Corp.'s 1997 Annual Report which has been signed by Marta Prado, President, together with my trust account check in the amount of \$550.00 representing the standard filing fee and request that the Secretary of State waive any late filing charges or fees.

 I and my client request that in the event the corporation has been dissolved for failure to file an annual report that the corporation be reinstated forthwith and that all future annual reports be sent to my office address in Miami rather than to Caracas, Venezuela.

Thanking you in advance for your assistance and corporation.

Sincerely,


RICHARD W. ASCHENBRENNER

RWA/lf
Enclosure
cc: Marta Prado, President

SECOFSTATELTR