

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 MAY -1 PM 4: 04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # M92309

(7)

1. Corporation Name

YNNARACSO, INC.

Principal Place of Business

**LEO HENRIQUEZ
1401 HWY A1A - STE 203
VERO BEACH FL 32963
US**

Mailing Address

**LEO HENRIQUEZ
1401 HWY A1A - STE 203
VERO BEACH FL 32963
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0093025

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 C. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HAYS, RICHARD J.
7100 W. COMMERCIAL BLVD.
SUITE 109
LAUDERHILL FL 33319**

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 filing this report)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

NAME

HAYS, RICHARD J.

STREET ADDRESS

7100 W. COMMERCIAL BLVD

CITY - ST - ZIP

LAUDERHILL FL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

200001484272
-05/11/95--01078--001
*****1000.00 ****200.00**

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

PD

NAME

HENRIQUEZ, LEO

STREET ADDRESS

1190 DRIFTWOOD DRIVE

CITY - ST - ZIP

VERO BEACH FL

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

SDT

Mario Pigna

8295 NW 56th Street

Miami, FL

☐ Change ☐ Addition

**Delete
Deceased**

TITLE

DST

NAME

PIGNA, MARIO

STREET ADDRESS

8295 N.W. 56TH STREET

CITY - ST - ZIP

MIAMI FL

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

SDT

NAME

Mario Pigna

STREET ADDRESS

8295 NW 56th Street

CITY - ST - ZIP

Miami, FL

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

SDT

NAME

Mario Pigna

STREET ADDRESS

8295 NW 56th Street

CITY - ST - ZIP

Miami, FL

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

SDT

NAME

Mario Pigna

STREET ADDRESS

8295 NW 56th Street

CITY - ST - ZIP

Miami, FL

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Leo Henriquez, President 4-28-95 407-231-2929