

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY -1 AM 9:22

SECRETARY OF STATE
T. LORASSEE, FLORIDA

DOCUMENT # N45181

(7)

1. Corporation Name

TARPON UNLIMITED, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
28 S 10TH ST
FERNANDINA BEACH FL 32034
US P.O. BOX 558567
MIAMI FL 33255

3. Date Incorporated or Qualified 09/17/1991 3a. Date of Last Report 08/17/1994
4. FEI Number 59-3050753 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 6900 Bird Road 26
Suite, Apt #, etc. Suite, Apt #, etc.
22 City & State 27 City & State
23 Miami, FL 33155 28
Zip Country Zip Country
24 33155 25 USA 29 30

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MCKENDREE, TERRY V
401 S. 15TH ST.
MIAMI FL 33255

10. Name and Address of New Registered Agent

81 Name Cecilia Silva
82 Street Address (P.O. Box Number is Not Acceptable) 5800 SW 42 Terrace
83
84 City Miami FL 85 Zip Code 33155

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

Cecilia Silva

04-28-95

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

(If 10. Registered Agent signature required when registering, DATE)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MCKENDREE, TERRY V
STREET ADDRESS	PISO 4 APTO 9 EDIF. EL PARQUE AVE.
CITY, ST, ZIP	ALTAMIRA, CARACAS VENEZUELA
TITLE	VD
NAME	VARTORELLA, WILLIAM
STREET ADDRESS	277 PECKWOOD DREIVE
CITY, ST, ZIP	CAMDEN SC 29020
TITLE	TD
NAME	MARIELA MAYBIN
STREET ADDRESS	CALLE MADERIA, QTA. MARISELA
CITY, ST, ZIP	LA CALIFORNIA SUR, CARACAS
TITLE	D
NAME	NELSON FAIRFOOT,
STREET ADDRESS	PISO 2 APTO 22 EDIF. EL SOCORRO AVE.
CITY, ST, ZIP	CARACAS, VENEZUELA
TITLE	D
NAME	Cecilia Silva
STREET ADDRESS	5800 SW 42 Terrace
CITY, ST, ZIP	Miami, FL 33155
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	Resigned
14 CITY, ST, ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	Resigned
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
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 110.02(3)(b), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Cecilia Silva
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-28-95 (305)665-5344

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1995



DEPARTMENT OF STATE
HALL OF RECORDS
TALLAHASSEE, FLORIDA 32301

APPROVED
FILED

DOCUMENT # N45397

(9)

MINISTERIO DIOS TE AMA, INC.

RECEIVED
FEB 1 1996

Principal Office (Mailing Address)		Mailing Address		DO NOT WRITE IN THIS SPACE	
1585 NORTHEAST 127TH STREET NORTH MIAMI FL 33161		1585 NORTHEAST 127TH STREET NORTH MIAMI FL 33161		3. Date of Incorporation (or Qualification)	3a. Date of Last Report
				09/30/1991	05/01/1994
2. Principal Office (Mailing Address)		2a. Mailing Address		4. FID Number	Applied For / Not Applicable
21. 1590 N.E. 127 ST. #202		26. 1590 N.E. 127 ST.		65-0284928	
22. Suite Apt. # etc.		27. #202		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. City & State		28. City & State		6. Election Campaign Financing Fund Contribution	\$5.00 May Be Added to Fees
23. N. MIAMI, FL		28. N. MIAMI FL		7. Nonprofit with IRS 501(c)(3) Tax Exempt Status	\$68.75 Supplemental Fee Not Required
24. 33161	25. County	29. 33161	30. Country	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	
ZAVALA, JULIO V. 1585 NORTHEAST 127TH STREET NORTH MIAMI FL 33161		81. Name ZAVALA, JULIO V. 82. Street Address (P.O. Box Number is Not Acceptable) 83. 1590 N.E. 127 ST. #202 84. City N. MIAMI FL 85. Zip Code 33161	

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 is 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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (S. 17)	
1. TITLE	DP	1.1 TITLE	DP
2. NAME	ZAVALA, JULIO V.	1.2 NAME	ZAVALA, JULIO V.
3. STREET ADDRESS	1585 NORTHEAST 127TH ST.	1.3 STREET ADDRESS	1590 N.E. 127 ST.
4. CITY, ST. ZIP	NORTH MIAMI FL	1.4 CITY, ST. ZIP	N. MIAMI, FL 33161
5. TITLE	DVT	2.1 TITLE	DVT
6. NAME	BRESSIN, MAURICIO	2.2 NAME	JUAN SALINAS
7. STREET ADDRESS	425 LARA AVE	2.3 STREET ADDRESS	1317 N.E. 116 ST.
8. CITY, ST. ZIP	MIAMI SPRGS FL	2.4 CITY, ST. ZIP	N. MIAMI, FL
9. TITLE	DS	3.1 TITLE	DS
10. NAME	ARDAVIN, BLANCA	3.2 NAME	NANCY ECHEGARAY
11. STREET ADDRESS	6262 NW 201 TERRACE	3.3 STREET ADDRESS	701 N.E. 162 ST.
12. CITY, ST. ZIP	HALEAH FL	3.4 CITY, ST. ZIP	N. MIAMI BEACH, FL
13. TITLE		4.1 TITLE	
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY, ST. ZIP		4.4 CITY, ST. ZIP	
17. TITLE		5.1 TITLE	
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY, ST. ZIP		5.4 CITY, ST. ZIP	
21. TITLE		6.1 TITLE	
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY, ST. ZIP		6.4 CITY, ST. ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and shows and equals for the information stated in Sections 199.032, 607.1508, Florida Statutes. I further certify that the information entered 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 manager or trustee empowered to execute this report as required by Chapter 167, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: [Signature]
SIGNATURE AND LEGAL PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR
JULIO V. ZAVALA
4/28/95 (305) 895-6365