

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N93000004372 (9)

1. Corporation Name

MINICOL CORP.



Principal Place of Business

Mailing Address

2050 CORAL WAY
SUITE 508
MIAMI FL 33145

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SUITE 508
MIAMI FL 33145

3. Date Incorporated or Qualified

09/28/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1000 Ponce de Leon Blvd.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 119

27

City & State

City & State

23 Coral Gables, FL

28

Zip Country

Zip Country

24 33134

25 USA

29

30

4. FEI Number

65-0442404

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

10. Name and Address of New Registered Agent

DUQUE, GUSTAVO
2050 CORAL WAY
SUITE 508
MIAMI FL 33145

81 Name

BEATRIZ ARBOLEDA

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

1000 Ponce de Leon Blvd.

83

Suite 119

84

Coral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

BEATRIZ ARBOLEDA - PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE

July 9/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
P
MANTILLA, ELSA M
10590 S.W. 100 ST.
MIAMI FL 33176

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VP
ARANGO, MARIO
819 SW 8TH AVE
MIAMI FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
ZAMBRANO, PEDRO
819 SW 8TH AVE
MIAMI FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
S
DUQUE, GUSTAVO
161 MADEIRA AVE, #27
CORAL GABLES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
T
MANTILLA, JAIME E.
10590 SW 100TH ST
MIAMI FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
BEJARANO, MIGUEL
9238 NW 1ST ST, BLDG 8
PENBROOK PINES FL

1.1 TITLE

PRESIDENT & DIRECTOR

☒ Change ☐ Addition

1.2 NAME

BEATRIZ ARBOLEDA

1.3 STREET ADDRESS

8798 S. W. 62nd. Ct.

1.4 CITY - ST - ZIP

Miami, FL 33143

2.1 TITLE

VICE-PRESIDENT & DIRECTOR

☐ Change ☐ Addition

2.2 NAME

MARIO ARANGO

2.3 STREET ADDRESS

4528 S. W. 143 Ct.

2.4 CITY - ST - ZIP

Miami, FL 33175

3.1 TITLE

Secretary

☒ Change ☐ Addition

3.2 NAME

ELSA MANTILLA

3.3 STREET ADDRESS

10590 S. W. 100th. Street

3.4 CITY - ST - ZIP

Miami, FL 33176

4.1 TITLE

Executive Treasurer & Director

☐ Change ☐ Addition

4.2 NAME

JAIME MANTILLA

4.3 STREET ADDRESS

10590 S. W. 100th. Street

4.4 CITY - ST - ZIP

Miami, FL 33176

5.1 TITLE

Fiscal Officer

☒ Change ☐ Addition

5.2 NAME

ABRAHAM CELIS

5.3 STREET ADDRESS

7213 N. W. 79 th. Terrace

5.4 CITY - ST - ZIP

Medley, FL 33166

6.1 TITLE

900001902529

-07/23/96--01136--017

***61.25

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

BEATRIZ ARBOLEDA - PRESIDENT

6-20-96 (305) 444-9099

Date

Daytime Phone #

0007557

CR2E037 (3/96)