

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19757 (4)

1. Corporation Name

PUEBLO INTERNATIONAL, INC.



Principal Place of Business

1300 NW 22ND ST.
ATTN: TAX DEPT.
POMPANO BEACH FL 33069

Mailing Address

1300 NW 22ND ST.
ATTN: TAX DEPT.
POMPANO BEACH FL 33069

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81

Name

82

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

83

84

City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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 in application

Date

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	BYRNES, DONALD J	
STREET ADDRESS	1300 N.W. 22ND ST.	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE	EVP	☐ DELETE
NAME	FREIMARK, JEFFREY P	
STREET ADDRESS	1300 N.W. 22ND ST.	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE	VP	☐ DELETE
NAME	LLOVERAS, RAMON	
STREET ADDRESS	1300 N.W. 22ND ST.	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE	V	☒ DELETE
NAME	TORRES, RAFAEL	
STREET ADDRESS	1300 NW 22ND ST.	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	V	☐ DELETE
NAME	LLOVERAS, RAMON	
STREET ADDRESS	1300 NW 22ND STREET	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	

P/CEO
WILLIAM T. KEON III
1300 N.W. 22nd Street
POMPANO BEACH FL 33069

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

3-25-96

454-977-2500

Date

Telephone

CR2E034 (12/95)