

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
JANUARY 1, 1996
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**APPROVED
AND
FILED**

95 MAY -1 AM 8:22

DOCUMENT # P35044

(7)

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SERROT CORPORATION

Principal Place of Business

**5401 ARGOSY DRIVE
HUNTINGTON BEACH CA 92649**

Mailings Address

**5401 ARGOSY DRIVE
HUNTINGTON BEACH CA 92649**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

State: Apt. #

22 City & State

23 Zip

25 Country

2a. Mailing Address

26

State: Apt. #

27 City & State

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Country

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Country

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3. Date incorporated or qualified

08/09/1991

3a. Date of Last Report

02/22/1994

4. FC# Number

95-3215068

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. 199.042,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 607.01 and 607.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME

**PD
TORRES, GUILLERMO M.
5401 ARGOSY DRIVE
HUNTINGTON BCH CA**

NAME

**VSD
OTTO, ROBERT A.
5401 ARGOSY DRIVE
HUNTINGTON BCH CA**

NAME

**V
KASKLA, UNO
5401 ARGOSY DRIVE
HUNTINGTON BCH CA**

NAME

**VAS
FOX, GLEN A.
5401 ARGOSY DRIVE
HUNTINGTON BCH CA**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

TOR

A. Fox ^{VICE PRES} **4/27/95**

702-566-8600