

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P36767** (2)

1. Corporation Name

PATRONATO BENEFICO ORIENTAL OF THE UNITED STATES, INC.

Principal Place of Business

Mailing Address

% AMERICAS EXPORT
2600 SW 3RD AVE., STE 600
MIAMI FL 33129-2338

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2600 SW 3RD AVE., STE 600
MIAMI FL 33129-2338



3. Date Incorporated or Qualified
12/20/1991

3a. Date of Last Report
05/30/1995

4. FEI Number

52-1273588

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

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

10. Name and Address of New Registered Agent

TAWIL, NICOLA
2600 SW 3RD AVE., SUITE 600
MIAMI FL 33129

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 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

(NOTE: Registered Agent Signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPT
MENENDEZ, XIOMARA
CENTRAL ROMANA, LA ROMA
DOMINICAN REPUBLIC

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCV
MORALES, CLARA
CENTRAL ROMANA, LA ROMA
DOMINICAN REPUBLIC

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D - VCVP
LIMA, JEANETTE G. DE M
CENTRAL ROMANA, LA ROMA
DOMINICAN REPUBLIC

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RENTA, OSCAR DE LA
CENTRAL ROMANA, LA ROMA
DOMINICAN REPUBLIC

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
KLOCK, JOSEPH P
4000 SE FINANCIAL CENTER
MIAMI FL 33131

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Director
Nicholas I Tawil
Central Romana, La Roma
Dom Rep

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

M
Annie Bobadilla F.
Central Romana, La Roma
Dom Rep

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

M
Ondina de Molina
Central Romana, La Roma
Dom Rep

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

AS
Geoffrey B Lanning
Central Romana, La Roma
Dom Rep

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

100001833701
-05/22/96--01014--010
*****61.25**

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE:

Xiomara Menendez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Xiomara Menendez

March 1996

305-856-4234

Date

Daytime Phone #

CR2E037 (12/95)