

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 # P40457 (4)

1. Corporation Name

**HUNTER DOUGLAS LATIN AMERICAN & CARIBBEAN EXPORT
S, INC.**



Principal Place of Business

**10544 N.W. 26TH ST.
MIAMI FL 33172
US**

Mailing Address

**10544 N.W. 26TH ST.
MIAMI FL 33172
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

09/14/1992

3a. Date of Last Report

04/14/1995

4. FEI Number

65-0352734

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

**• CORPORATION SERVICE COMPANY
• 1201 HAYS STREET
TALLAHASSEE FL 32301**

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 607.0502 and 607.1504, 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 of Registered Agent or Secretary of State

Signature of Registered Agent or Secretary of State

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD	☐ DELETE
NAME	URRUTIA, JAIME	
STREET ADDRESS	%2 PARK WAY	
CITY-STATE-ZIP	UPPER SADDLE RIVER NJ	
TITLE	V	☒ DELETE
NAME	VERGARA, GUILLERMO	
STREET ADDRESS	10544 N.W. 26TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	SD	☒ DELETE
NAME	HILL, THOMAS	
STREET ADDRESS	%2 PARK WAY	
CITY-STATE-ZIP	UPPER SADDLE RIVER NJ	
TITLE	T	☒ DELETE
NAME	PATELLO, FRANK	
STREET ADDRESS	%2 PARK WAY	
CITY-STATE-ZIP	UPPER SADDLE RIVER NJ	
TITLE	D	☒ DELETE
NAME	MORALES, EUGENIO	
STREET ADDRESS	%2 PARK WAY	
CITY-STATE-ZIP	UPPER SADDLE RIVER NJ	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	

Vice President ☐ Change ☒ Addition
JEFFREY HAMMERER
10544 N.W. 26TH STREET, SUITE 201
MIAMI, FL 33172
Vice President, General Counsel, ☐ Change ☒ Addition
SECRETARY,
GEORFFREY PARNASS
2 PARK WAY & ROUTE 17 SOUTH
UPPER SADDLE RIVER, N.J. 07458

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*****200.00**

SIGNATURE:

Jeffrey Hammerer **JEFFREY HAMMERER** 04/29/96 (305) 477-2786
SG 5-1-96

CR2E034 (12/95)