

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # P92000006364 (3)

1. Corporation Name

AMEKO WHOLESALE, INC.

Principal Place of Business

Mailing Address

2604 NW 72 AVENUE
MIAMI FL 33122
US

2604 NW 72 AVENUE
MIAMI FL 33122
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/20/1992

3a. Date of Last Report

04/18/1995

4. FEI Number

65-0382357

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

10. Name and Address of New Registered Agent

ROJAS, MIKAL
2876 NW 72 AVE
MIAMI FL 33122

81 Name

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

2604 NW 72 AVE

83

84 City

MIAMI

FL

85 Zip Code

33122

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

MIKAL ROJAS DVS

04/30/96

(NOTE: Registered Agent signature required on this statement)

12. OFFICERS AND DIRECTORS

TITLE	DPT	☐ DELETE
NAME	ROJAS, PEDRO	
STREET ADDRESS	8363 NW 66TH ST	
CITY-STATE-ZIP	MIAMI FL 33166	
TITLE	DVS	☐ DELETE
NAME	ROJAS, MIKAIL	
STREET ADDRESS	8363 NW 66TH ST	
CITY-STATE-ZIP	MIAMI FL 33166	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DPT	☒ Change ☐ Addition
2. NAME	ROJAS, PEDRO	
3. STREET ADDRESS	2127 BRICKELL AVE # 3005	
4. CITY-STATE-ZIP	MIAMI, FL 33129	
5. TITLE	DVS	☒ Change ☐ Addition
6. NAME	MIKAIL ROJAS	
7. STREET ADDRESS	2127 BRICKELL	
8. CITY-STATE-ZIP	MIAMI, FL 33129	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-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 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

DVS

MIKAIL ROJAS

04/30/96

(305)5930060

Date

Director Phone #

CR2E034 (12/95)