

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P92000011381 (0)

1. Corporation Name

MIAMI LIBERTY, INC.

95 JUN 15 PM 12:00

Principal Place of Business

11105 N.E. 155TH ST.
N MIAMI BEACH FL 33162

Mailing Address

11105 N.E. 155TH ST.
N MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
12/14/1992

3a. Date of Last Report
04/01/1994

4. FEI Number
65-0379260

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

\$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

21 1105 N.E. 155 ST.

2a. Mailing Address

26 1105 N.E. 155 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 N.M. Bch FL

City & State

28 N.M. Bch FL

Zip

24 33162

Country

25 U.S.A.

Zip

29 33162

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

PARMER, RONALD
1105 N.E. 155TH ST.
N MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name Sonja R. Parmar
82 Street Address (R.O. Box Number is Not Acceptable)

83 1105 N.E. 155 ST.

84 City N.M. Bch

85 FL

86 Zip Code 33162

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

Sonja R. Parmar

(P.31E) Registered Agent signature required when registering

DATE

6-11-95

12. OFFICERS AND DIRECTORS

TITLE D
NAME PARMER, RONALD
STREET ADDRESS 1105 NE 155TH ST
CITY ST ZIP N MIAMI BEACH FL 33162

TITLE D
NAME PARMER, SONJA
STREET ADDRESS 105 NE 155TH ST
CITY ST ZIP N MIAMI BEACH FL 33162

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADJUSTED INFORMATION FOR THE YEAR ENDING 12/31/94

1 TITLE D
17 NAME Parmar Sonja R.
13 STREET ADDRESS 1105 N.E. 155 ST.
14 CITY ST ZIP N.M. Bch FL 33162

21 TITLE V.P.
22 NAME Parmar Ronald
23 STREET ADDRESS 1105 N.E. 155 ST.
24 CITY ST ZIP N.M. Bch FL 33162

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST 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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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

6-11-95

95-6316