

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # P92000013501 (1)**

1. Corporation Name

**FPX INTERNATIONAL, INC.**

**FILED**  
**95 AUG -3 AM 9:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**7200 NW 19TH ST  
SUITE 303  
MIAMI FL 33126**

Mailing Address  
**7200 NW 19TH ST  
SUITE 303  
MIAMI FL 33126**

3. Date Incorporated or Qualified  
**12/22/1992**

3a. Date of Last Report  
**04/11/1994**

4. FEI Number  
**65-0385506**

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  
**21**

2a. Mailing Address  
**26**

Suite, Apt. #, etc.  
**22**

Suite, Apt. #, etc.  
**27**

City & State  
**23**

City & State  
**28**

Zip  
**24**

Country  
**25**

Zip  
**29**

Country  
**30**

9. Name and Address of Current Registered Agent

**FLINGS, INC.  
3732 NW 16TH ST  
FT LAUDERDALE FL 33311**

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 607.0502 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 City if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

**TITLE** **P**  
**NAME** **PUERTO, DONALDO**  
**STREET ADDRESS** **7200 NW 19TH ST SUITE 303**  
**CITY - ST - ZIP** **MIAMI FL**

**TITLE** **T**  
**NAME** **FIGUEROA, GUSTAVO**  
**STREET ADDRESS** **7200 NW 19TH ST SUITE 303**  
**CITY - ST - ZIP** **MIAMI FL**

**TITLE** **V**  
**NAME** **MOYA, JUAN**  
**STREET ADDRESS** **7200 NW 19TH ST SUITE 303**  
**CITY - ST - ZIP** **MIAMI FL**

**TITLE** **S**  
**NAME** **GALINDO, MEDARDO**  
**STREET ADDRESS** **7200 NW 19TH SUITE 303**  
**CITY - ST - ZIP** **MIAMI FL**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1** **1** **TITLE** **P** ☒ Change ☐ Addition  
**2** **NAME** **ENRIQUE MISELEM**  
**3** **STREET ADDRESS** **7200 NW 19TH ST SUITE 303**  
**4** **CITY - ST - ZIP** **MIAMI FL**

**2** **1** **TITLE** **T** ☒ Change ☐ Addition  
**2** **NAME** **AUSTROBERTO LARA**  
**3** **STREET ADDRESS** **7200 NW 19TH ST SUITE 303**  
**4** **CITY - ST - ZIP** **MIAMI FL**

**3** **1** **TITLE** **V** ☒ Change ☐ Addition  
**2** **NAME** **MEDARDO GALINDO**  
**3** **STREET ADDRESS** **7200 NW 19TH ST SUITE 303**  
**4** **CITY - ST - ZIP** **MIAMI FL**

**4** **1** **TITLE** **S** ☒ Change ☐ Addition  
**2** **NAME** **NELSON ORTIZ**  
**3** **STREET ADDRESS** **7200 NW 19TH ST SUITE 303**  
**4** **CITY - ST - ZIP** **MIAMI FL**

**5** **1** **TITLE** ☐ Change ☐ Addition  
**2** **NAME**  
**3** **STREET ADDRESS**  
**4** **CITY - ST - ZIP**

**6** **1** **TITLE** ☐ Change ☐ Addition  
**2** **NAME**  
**3** **STREET ADDRESS**  
**4** **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)(d), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**My Medardo Galindo 07/25/95 (303) 447-9210**