

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000009601 (4)

1. Corporation Name

CONFECO, INC.



Principal Place of Business

Mailing Address

6320 N.W. 72 AVE.
BAY 1-B
MIAMI FL 33166

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BAY 1-B
MIAMI FL 33166

3. Date Incorporated or Qualified

02/01/1993

3a. Date of Last Report

03/22/1995

4. FEI Number

65-0392899

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

GARCIA, SANTOS
1322 MILAN AVE.
CORAL GABLES FL 33134

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 the registered agent

Printed Registered Agent signature and title for statement

DATE

12. OFFICERS AND DIRECTORS

TITLE PVSD ☐ DELETE

NAME GARCIA, SANTOS

STREET ADDRESS 1322 MILAN AVE.

CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ DELETE

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