

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

**APPROVED
AND
FILED**

95 MAY -1 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---

DOCUMENT # P93000017241 (9)

1. Corporation Name:
403 SWALLOW DRIVE, INC.

Principal Place of Business: 7156 N.W. 51ST STREET MIAMI FL 33166	Mailing Address: 7156 N.W. 51ST STREET MIAMI FL 33166
---	---

2. Principal Place of Business: 21 Suite, Apt. # etc. 22 Co. & State: 23 City, State, Zip: 24	2a. Mailing Address: 26 Suite, Apt. # etc. 27 Co. & State: 28 City, State, Zip: 29
---	--

DO NOT WRITE IN THIS SPACE

3. Date Registered by Certificate: 03/08/1993	3a. Date of Last Report: 03/28/1994
4. FEI Number: 65-0394109	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 multiple tax under the 1993 U.S. Florida Statutes: ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**PEREZ, RAFAEL A
7156 N.W. 51ST STREET
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
				FL

11. Pursuant to the provisions of Sections 607.02(4) and 607.1408, 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 607.02(5), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
D	CASARIEGO, LORETO H	7156 N.W. 51ST ST.	MIAMI FL 33166
D	CASARIEGO, HUMBERTO F	7156 N.W. 51ST ST.	MIAMI FL 33166
D	CASARIEGO, ORLANDO J	7156 N.W. 51ST ST.	MIAMI FL 33166

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	☐ Change ☐ Addition
2. TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	☐ Change ☐ Addition
3. TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	☐ Change ☐ Addition
4. TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	☐ Change ☐ Addition
5. TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	☐ Change ☐ Addition
6. TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report is true and correct, and that the corporation is in good standing for the corporation stated in Section 607.02(4)(b), Florida Statutes. I further certify that the information is true and correct, 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 officer or director of the corporation as stated in this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report or on an attached sheet with a checkmark.

SIGNATURE:  **Orlando J. Casariego** 7-28-95 (505) 593-766