

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 26 PM 4:25

DOCUMENT # P93000019077 (5)

1. Corporation Name

FIONA CORPORATION

Principal Place of Business

Mailing Address

1070 EAST INDIANTOWN ROAD
SUITE 310
JUPITER FL 33477

1070 EAST INDIANTOWN ROAD
SUITE 310
JUPITER FL 33477

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

03/11/1993

06/23/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied For

65-0395754

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☒ Yes ☐ No

D. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERROCAL, CARLOS J
1070 EAST INDIANTOWN ROAD
SUITE 310
JUPITER FL 33477

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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD
ROMERO, VINCENT
350 BEACH ROAD
TEQUESTA FL

1.1 TITLE

Romeo, Vincent

☐ Change ☐ Addition

NAME

1.2 NAME

STREET ADDRESS

1.3 STREET ADDRESS

CITY - ST - ZIP

1.4 CITY - ST - ZIP

TITLE

SDT
ROMEO, GUDRUN N.
350 BEACH ROAD
TEQUESTA FL

2.1 TITLE

☐ Change ☐ Addition

NAME

2.2 NAME

STREET ADDRESS

2.3 STREET ADDRESS

CITY - ST - ZIP

2.4 CITY - ST - ZIP

TITLE

DVP
STURM, GISELA V.
350 BEACH ROAD
TEQUESTA FL

3.1 TITLE

☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY - ST - ZIP

3.4 CITY - ST - ZIP

TITLE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY - ST - ZIP

4.4 CITY - ST - ZIP

TITLE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY - ST - ZIP

5.4 CITY - ST - ZIP

TITLE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY - ST - ZIP

6.4 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)(b), 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:

Vincent J. Romeo

1.18.95

407-7437171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Anytime Before

CARLOS J. BERROCAL*
ROBERT W. WILKINS**

DAVID C. TASSELL*
OF COUNSEL

*ALSO ADMITTED IN DISTRICT OF COLUMBIA
**ALSO ADMITTED IN NEW YORK
*BOARD CERTIFIED CIVIL TRIAL LAWYER

BERROCAL & WILKINS
A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

AMERICA PLAZA
SUITE 310
1070 EAST INDIANTOWN ROAD
JUPITER, FLORIDA 33477-5111

TELEPHONE
(407) 746-7455
FAX
(407) 746-6935

January 20, 1995

Florida Department of State
Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

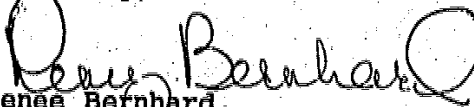
RE: Fiona Corporation
Our File No.: 922-600

Gentlemen:

Enclosed for filing with your office, please find the 1995 Annual Report for the above-referenced corporation and a check in the amount of \$200.00 for fees associated with the same.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Renee Bernhard,
Legal Assistant to
Carlos J. Berrocal

Enclosures

cc: Vincent Romeo, President