

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:26

DOCUMENT # P93000019377 (9)

1. Corporation Name

M.O.R. OF MIAMI, INC.

Principal Place of Business

2655 LE JEUNE RD
PENTHOUSE 2
CORAL GABLES FL 33134

Mailing Address

2655 LE JEUNE RD
PENTHOUSE 2
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

03/15/1993

3a. Date of Last Report

12/01/1994

4. FEI Number

65-0430743

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt., #, etc.

Suite, Apt., #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DE MOLINA, OCTAVIO G
2655 LE JEUNE RD
PENTHOUSE 2
CORAL GABLES FL 33134

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

OCTAVIO G. DE MOLINA

(Signature, Print or printed name of registered agent and title if applicable)

(NOTE: Registered Agent service required when needed)

DATE

1/22/95

12. OFFICERS AND DIRECTORS

TITLE D
NAME ACCINI, MARCELA
STREET ADDRESS 2655 LE JEUNE RD PENTHOUSE 2
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D
NAME CHIRIBOGA, RAFAEL
STREET ADDRESS 2655 LE JEUNE RD PENTHOUSE 2
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D
NAME ICAZA, OSCAR
STREET ADDRESS 2655 LE JEUNE RD PENTHOUSE 2
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 PRESIDENT ☐ Change ☐ Addition
1.2 NAME Marcela Accini
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE SECRETARY ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE TREASURER ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 193.032(1), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were a written 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 I am affiliated with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF BOARD OFFICER OR DIRECTOR