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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

P93000019527 (9)

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Principal Place of Business Mailing Address 7225 N.W. 25 ST 7225 N.W. 25 ST MIAMI FL 33122 MIAMI FL 33122 3. Date Incorporated or Qualified 3a. Date of Last Becort 03/16/1993 04/26/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0396205 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State Oty & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Ζφ Country 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Address (P.O. Box Number is Not Acceptable) CARLOS A. CARVALHO 82 7225 N.W. 25 ST NW. 119 111-A **MIAMI FL 33122** Zip Code 23/4 X 85 1EAME 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both the Solite of Florida. Such change was arithorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the phigators of, Socion 607.0505, Florida Statutes. DATE 4- 3 9-54 DERWAND BRYAUF CR2E034 (12/95) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE Change Addition 1 1 HHE INHAN, CELSO R NAME 1.2 NAME **BL-4 APTO-425** STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DEL ETE VD Change ☐ Addition TITLE 2 1111LE FERNANDEZ, MARCIA M 2.2 NAME NAME **BL-4 APTO-125** STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 24 CITY ST ZIP CITY-ST-ZIP DELETE TITLE 3 1 THEF ☐ Change ■ Addition CARLOS A CARVALHO NAME 3.2 NAME ILAN KAZMEREK 3100 N.W. 122 AVE BAL CRUSS DA STREET ADDRESS 3.3. STREET ADDRESS. 151 SUNRISE FL 33/54 CITY-ST-ZIP 3.4 CH1Y - \$1 - ZIP BAL HARBWA DELETE Addition 4 1 TITLE TIFLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF 4.4 CHT + ST-ZIP DELETE Change Addition TITLE. 5 1 TiTuE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIF 5.4 CITY - ST-ZIP

6 1 THEE

6.4 CHY - 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 119.07(3)(k). Florida Statutes I further certify that the information indicated on this arrested 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 reof-ver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> CELJO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

hanged, or on an attachme

DELETE

with an address

Addition

Change