

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000027602 (0)

1. Corporation Name

PUNTA GORDA SHIP CHANDLERS, INC.



Principal Place of Business

890 S DIXIE HWY
MIAMI FL 33146

Mailing Address

890 S DIXIE HWY
MIAMI FL 33146

3. Date Incorporated or Qualified

04/12/1993

3a. Date of Last Report

06/26/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

1036 S.W. 113th Terrace

22

City & State

27

City & State

23

Zip

Country

28

Pembroke Pines, FL 33025

24

9. Name and Address of Current Registered Agent

RODON ALVAREZ, MARY LOU
890 S DIXIE HWY
MIAMI FL 33146

4. FEI Number

65-0516829

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

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 607.1502, 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 who filed this statement

Public Registered Agent signature must include a Notary

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME MEDINA, JOSE M
STREET ADDRESS 890 S. DIXIE HWY.
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

V
NAME MEDINA, JHONY
STREET ADDRESS 890 S. DIXIE HWY.
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

D
NAME GONZALEZ, EDDIE
STREET ADDRESS 1036 S.W. 113TH TERR.
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/96

DATE

Signature Printed Name

CR2E034 (12/95)