

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000028422 (2)

1. Corporation Name

ASOVEN TAMPA, INC.

FILED

1995 AUG 10 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

5902 MEMORIAL HIGHWAY
APT 813
TAMPA FL 33615

Mailing Address

2606 W. HENRY AVE
TAMPA FL

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/16/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0402865	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	

2. Principal Place of Business 21 604 Franklin St.	2a. Mailing Address 26 P.O. Box 262466
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State Oldsmar, FL	28 City & State Tampa, FL
24 Zip 34677	25 County V.S.A.
29 Zip 33615-2466	30 County U.S.A.

9. Name and Address of Current Registered Agent

**RAMIREZ, MARIA A
5902 MEMORIAL HIGHWAY
APT 813
TAMPA FL 33615**

10. Name and Address of New Registered Agent

81 Name Ramirez Maria A. Cammardella, Desiree T.
82 Street Address (P.O. Box Number is Not Acceptable) 604 Franklin St.
83
84 City Oldsmar
85 State FL
86 Zip Code 34677

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]

Desiree T. Cammardella, President

8/7/95

(Signature, typed or printed name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	NAME RAMIREZ, MARIA A	1.1 TITLE President	☒ Change ☐ Addition
STREET ADDRESS 5902 MEMORIAL HIGHWAY #813		1.2 NAME Ramirez Maria A. Cammardella, Desiree T.	
CITY - ST - ZIP TAMPA FL		1.3 STREET ADDRESS 604 Franklin St.	
		1.4 CITY - ST - ZIP Oldsmar, FL 34677	
TITLE VP	NAME BRITO, MIGUEL	2.1 TITLE Vice President	☒ Change ☐ Addition
STREET ADDRESS 10102 FOREST NORTH		2.2 NAME Ina T. Omar	
CITY - ST - ZIP TAMPA FL		2.3 STREET ADDRESS 5349 Southwick Dr.	
		2.4 CITY - ST - ZIP Tampa, FL 33624	
TITLE S	NAME HERNANDEZ, MARIFE	3.1 TITLE Secretary	☒ Change ☐ Addition
STREET ADDRESS 7733 MARBELLA GREEK AVE		3.2 NAME Sanz, Martha	
CITY - ST - ZIP TAMPA FL		3.3 STREET ADDRESS 5289 Bay Water Dr.	
		3.4 CITY - ST - ZIP Tampa, FL 33615	
TITLE T	NAME MAAS, ISABEL	4.1 TITLE Treasurer	☒ Change ☐ Addition
STREET ADDRESS 16004 SHERWOOD DRIVE		4.2 NAME Berrotteran, Cesar	
CITY - ST - ZIP TAMPA FL		4.3 STREET ADDRESS 3660 49th St North	
		4.4 CITY - ST - ZIP St. Petersburg, FL 33714	
TITLE	NAME	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY - ST - ZIP		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY - ST - ZIP		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 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 or on an attachment with an address.

SIGNATURE:

[Signature]

(Signature and typed or printed name of signing officer or director)

Desiree T. Cammardella, 8/7/95, (813)

President

Date

(Typed Name)

CR2E034 (3/95)