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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000034353 (1)

1. Corporation Name

AMERICAN BARGE CLUB, INC.

Principal Place of Business

Mailing Address

~~1000 WEST 10TH ST.~~ 1321 NW 14 ST.

~~1000 WEST 10TH ST.~~ 1321 NW 14 ST.

~~MIAMI FL 33125~~ MIAMI - FL 33125

~~MIAMI FL 33125~~ MIAMI - FL 33125

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. # etc.

26. Suite, Apt. # etc.

22. City & State

27. City & State

23. City & State

28. City & State

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29. City & State

25. City & State

30. City & State

3. Date incorporated or created

05/12/1993

3a. Date of Last Report

07/29/1994

4. FEI Number

65-0429903

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 Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~SERRANO, RAFAEL~~

~~1000 WEST 10TH ST.~~

~~MIAMI FL 33125~~

MARGARETTE FORANZA

1321 NW 14 St.

Suite 400

MIAMI - FL 33125

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 607.0602 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

MARGARETTE FORANZA

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

VDP

2. NAME

BERTI, ALDO F

3. STREET ADDRESS

5951 N. KENDALL DR.

4. CITY & STATE

MIAMI FL

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/94 - (305) 325-1200