

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 9:31

DOCUMENT # P93000045359 (5)

1. Corporation Name
F & Z II CORP.

Principal Place of Business

**2704 W. 68TH ST.
HALEAH FL 33016**

Mailing Address

**2704 W. 68TH ST.
HALEAH FL 33016**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0421169

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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**FERRO, MARIO JR.
2704 W. 68TH ST.
HALEAH FL 33016**

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

Signature must be printed name of registered agent and the filer.

NOTE: Registered Agent signature required when transferring.

(All)

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME FERRO, MARIO JR.
STREET ADDRESS 1920 S. OCEAN DR., UNIT 502
CITY, ST, ZIP HALLANDALE FL 33009

TITLE VSD
NAME ZUMARRAGA, CARLOS
STREET ADDRESS 13301 S.W. 22ND ST.
CITY, ST, ZIP MIAMI FL 33175

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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 ☐ Change ☐ Addition

2 ☐ Change ☐ Addition

3 ☐ Change ☐ Addition

4 ☐ Change ☐ Addition

5 ☐ Change ☐ Addition

6 ☐ Change ☐ Addition

7 ☐ Change ☐ Addition

8 ☐ Change ☐ Addition

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27 ☐ Change ☐ Addition

28 ☐ Change ☐ Addition

29 ☐ Change ☐ Addition

14. I 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 of this report, or in an attachment with an address.

SIGNATURE:

Carlos Zumarraga Vice President

6/22/95 266-1089

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(All)

(Signature)