

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

DOCUMENT # P93000048274 (3)

1. Corporation Name

KOKO & PALENKI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 15 AM 9:10

Principal Place of Business

Mailing Address

3015 GRAND AVE.
SUITE 107
COCONUT GROVE FL 33133
US

~~3015 GRAND AVE.
SUITE 107
COCONUT GROVE FL 33133
US~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

24 33133

25 USA

29 33173

30 USA

9. Name and Address of Current Registered Agent

GARCIA, PAMELA A
3015 GRAND AVE
SUITE 107
COCONUT GROVE FL 33133

3. Date Incorporated or Qualified

07/02/1993

3a. Date of Last Report

05/10/1994

4. FEI Number

65-0433504

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. The 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)

~~3015 Grand Avenue~~

83 Suite 107

84 City

Coconut Grove

FL

85

Zip Code

33133

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 of person or persons authorized to register agent and file registration)

(If TFC Registered Agent signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	P
2. NAME	GARCIA, PAMELA A.
3. STREET ADDRESS	3015 GRAND AVE SUITE 107
4. CITY, ST, ZIP	COCONUT GROVE FL 33133
5. TITLE	V
6. NAME	GARCIA, JUSTIN J.
7. STREET ADDRESS	3015 GRAND AVE SUITE 107
8. CITY, ST, ZIP	COCONUT GROVE FL 33133
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	
25. TITLE	
26. NAME	
27. STREET ADDRESS	
28. CITY, ST, ZIP	
29. TITLE	
30. NAME	
31. STREET ADDRESS	
32. CITY, ST, ZIP	
33. TITLE	
34. NAME	
35. STREET ADDRESS	
36. CITY, ST, ZIP	
37. TITLE	
38. NAME	
39. STREET ADDRESS	
40. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	3015 Grand Avenue, Suite 107
4. CITY, ST, ZIP	Coconut Grove, FL 33133
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	3015 Grand Avenue, Suite 107
8. CITY, ST, ZIP	Coconut Grove, FL 33133
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	
25. TITLE	☐ Change ☐ Addition
26. NAME	
27. STREET ADDRESS	
28. CITY, ST, ZIP	
29. TITLE	☐ Change ☐ Addition
30. NAME	
31. STREET ADDRESS	
32. CITY, ST, ZIP	
33. TITLE	☐ Change ☐ Addition
34. NAME	
35. STREET ADDRESS	
36. CITY, ST, ZIP	
37. TITLE	☐ Change ☐ Addition
38. NAME	
39. STREET ADDRESS	
40. 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 199.032(6)(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 it would 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 if changed, or as an attachment with an address.

SIGNATURE: *Pamela A. Garcia* President.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1400

1400 (Form 8)