

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000048375 (8)

1. Corporation Name

PEZCO, INC.

Principal Place of Business

Mailing Address

2750 WEST 68 STREET
SUITE #133
HIALEAH FL 33016
US

6640 LAKE BLUE DRIVE
MIAMI LAKES FL 33014



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 2750 W. 68 STREET

22 City & State

27 Suite # 133

23 Zip

Country

28 HIALEAH, FL

24

25

29 33016

Country

30 USA

9. Name and Address of Current Registered Agent

LOPEZ, JOSE L
6640 LAKE BLUE DRIVE
MIAMI LAKES FL 33014

3. Date Incorporated or Qualified

06/25/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0423129

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
SYLVIA H. BLANCO

82 Street Address (P.O. Box Number is Not Acceptable)

2750 W. 68 STREET

83 Suite 133

84 City
HIALEAH

FL

85 Zip Code

33016

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

Sylvia Blanco

SYLVIA BLANCO

8/6/96

Signature of officer or director of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D
NAME BLANCO, CARLOS R
STREET ADDRESS 9501 S.W. 94TH ST.
CITY-ST-ZIP MIAMI FL 33176

TITLE D
NAME BLANCO, SYLVIA M
STREET ADDRESS 9501 S.W. 94TH ST.
CITY-ST-ZIP MIAMI FL 33176

TITLE D
NAME LOPEZ, JOSE L
STREET ADDRESS 6640 LAKE BLUE DR
CITY-ST-ZIP M. LAKES FL 33014

TITLE D
NAME LOPEZ, ANA L
STREET ADDRESS 6640 LAKE BLUE DR
CITY-ST-ZIP M. LAKES FL 33014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Same ☒ Change ☐ Addition

1.2 NAME

Same

1.3 STREET ADDRESS

8809 SW 113 PL. OR. W.

1.4 CITY-ST-ZIP

MIAMI, FL 33176

2.1 TITLE

Same

2.2 NAME

Same

2.3 STREET ADDRESS

8809 SW 113 PL. OR. W.

2.4 CITY-ST-ZIP

MIAMI, FL 33176

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carlos R. Blanco

CARLOS R. BLANCO

8/6/96

305-274-2159

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (3/96)