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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000048867 (4)**

1. Corporation Name

ARDECA OFFICE SUPPLIES, INC.



Principal Place of Business

13701 SW 66 ST
S-308
MIAMI FL 33183

Mailing Address

13701 SW 66 ST
S-308
MIAMI FL 33183

2. Principal Place of Business

2a. Mailing Address

21 15016 SW 52 LN

26 15016 SW 52 LN

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 MIAMI FL

27 City & State
28 MIAMI FL

24 Zip 33185
25 Country DADE

29 Zip 33185
30 Country

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHARTER
343 ALMERIA AVE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

07/06/1993

3a. Date of Last Report

04/26/1995

4. FET Number

65-0423938

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

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 typed or printed name of registered agent and the corporation

Date of Signature

Date

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MENDIETA, AGUSTIN A
STREET ADDRESS 13701 SW 66TH ST #308
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME MENDIETA, KARLA V
STREET ADDRESS 13701 SW 66ST #308
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME ESTRADA, JAVIER
STREET ADDRESS 13701 SW 66ST #308
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. CITY-ST-ZIP

6. CITY-ST-ZIP

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30. 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 supplement's 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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AGUSTIN MENDIETA-Pres

4-28-96

305.228.4484

Date

Telephone

CR2E034 (12/95)