

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

**APPROVED
AND
FILED**

1995 MAR -2 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000049502 (6)

1. Corporation Name

THE ZUCCARO GROUP, INC.

Principal Place of Business

% RICARDO E. PINES, P.A.
3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES FL 33134

Mailing Address

% RICARDO E. PINES, P.A.
3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES FL 33134

800001423438

03/07/95--01126--018

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/08/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0429439

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

25. Suite, Apt. #, etc.

26. City & State

27. Zip

28. Country

9. Name and Address of Current Registered Agent

PINES, RICARDO E
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES FL 33134

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ZUCCARO, PAOLO
STREET ADDRESS 3301 PONCE DE LEON BLVD / STE - 200
CITY - ST - ZIP CORAL GABLES FL

TITLE VPTD
NAME ZUCCARO, ARNALDO
STREET ADDRESS 3301 PONCE DE LEON BLVD / STE - 200
CITY - ST - ZIP CORAL GABLES FL

TITLE PSD
NAME SUAREZ, LEWIS
STREET ADDRESS 3301 PONCE DE LEON BLVD / STE - 200
CITY - ST - ZIP CORAL GABLES FL

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

1.1 TITLE PSD ☒ Change ☐ Addition
12 NAME ZUCCARO, Arnaldo
1.3 STREET ADDRESS 3301 Ponce de Leon Blvd / Ste. 200
1.4 CITY - ST - ZIP CORAL Gables, FL 33134

2.1 TITLE VPD ☒ Change ☐ Addition
2.2 NAME ZUCCARO, Arnaldo
2.3 STREET ADDRESS 3301 Ponce de Leon Blvd. / Ste. 200
2.4 CITY - ST - ZIP CORAL Gables, FL 33134

3.1 TITLE TD ☒ Change ☐ Addition
3.2 NAME ZUCCARO, Paolo
3.3 STREET ADDRESS 3301 Ponce de Leon Blvd. / Ste. 200
3.4 CITY - ST - ZIP Coral Gables, FL 33134

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

PRESIDENT

Feb 17, 1995

(305) 856 6730