

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 AUG -3 AM 9:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P93000057167 (7)

1. Corporation Name
VIEMAR, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**3191 CORAL WAY
SUITE 510
MIAMI FL 33145**

Mailing Address
**3191 CORAL WAY
SUITE 510
MIAMI FL 33145**

3. Date Incorporated or Qualified
08/16/1993

3a. Date of Last Report
03/07/1994

2. Principal Place of Business
21 901 Ponce de Leon Blvd.

2a. Mailing Address
25 901 Ponce de Leon Blvd.

4. FEI Number
65-0433424

Applied For
Not Applicable

Suite, Apt. #, etc.
22 Suite #701

Suite, Apt. #, etc.
27 Suite #701

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State
23 Miami, Florida

City & State
28 Miami, Florida

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip Country
24 33134 25 USA

Zip Country
29 33134 30 USA

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
**ALBORNOZ, WILLIAM H
3191 CORAL WAY
SUITE 510
MIAMI FL 33145**

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	DE MATTOS VIEIRA, MANOEL C	1.2 NAME	
STREET ADDRESS	1401 BRICKELL AVE SUITE 320	1.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33131	1.4 CITY, ST, ZIP	
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	MARINI, LINO D G	2.2 NAME	
STREET ADDRESS	1401 BRICKELL AVE, STE 320	2.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		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 007, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with my address.

SIGNATURE: *Manoel C. De Mattos Vieira* **MANOEL C. DE MATTOS VIEIRA** *President*
7/24/95
15,00000000 CP