

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:35

DOCUMENT # P93000058925 (7)

1. Corporation Name

LEMARE INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

0881 NW 18TH TERR
MIAMI FL 33172
US

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MIAMI FL 33172
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/23/1993

3a. Date of Last Report

02/18/1994

4. FEI Number

11-3172679

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOMBERG, NORMAN
1110 BRICKELL AVE.
SUITE 700
MIAMI FL 33131

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 if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

ESTAY, JULIO F

STREET ADDRESS

2333 BRICKELL AVE, APT 1101

CITY - ST - ZIP

MIAMI FL

TITLE

VP

NAME

ESTAY, DANIEL F

STREET ADDRESS

3598 YACHT CLUB DR, APT 301

CITY - ST - ZIP

AVENTURA FL

TITLE

S

NAME

ESTAY, GRETA

STREET ADDRESS

2333 BRICKELL AVE, APT 1101

CITY - ST - ZIP

MIAMI FL

TITLE

AS

NAME

ESTAY, PATRICIA E

STREET ADDRESS

2333 BRICKELL AVE, APT 1101

CITY - ST - ZIP

MIAMI FL

TITLE

AS

NAME

ESTAY, PATRICIA

STREET ADDRESS

5 Carrion Court #301

CITY - ST - ZIP

San Juan, PR 00911

TITLE

AS

NAME

ESTAY, PATRICIA

STREET ADDRESS

5 Carrion Court #301

CITY - ST - ZIP

San Juan, PR 00911

TITLE

AS

NAME

ESTAY, PATRICIA

STREET ADDRESS

5 Carrion Court #301

CITY - ST - ZIP

San Juan, PR 00911

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL ESTAY

2-2-95

301-591-1152