

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 FEB 14 PM 12:06

DOCUMENT # P93000059933 (0)

1. Corporation Name

NAVIGARE INTERNATIONAL INC.

Principal Place of Business

9737 N.W. 41 STREET
SUITE 312
MIAMI FL 33178

Mail Stop

9737 N.W. 41 STREET
SUITE 312
MIAMI FL 33178

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

08/23/1993

3a. Date of Last Report

02/01/1994

4. FET Number

65-0436926

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Disclosure

☐

\$5.00 May Be
Added to Fees

8. The corporation has liability for intangible tax under § 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. 7620 N.W. 63 ST.

Suite, Apt., etc.

2a. Mail Stop

26. 7620 N.W. 63 ST.

Suite, Apt., etc.

22. City & State

23. MIAMI FL.

Zip

Country

27. City & State

28. MIAMI FL.

Zip

Country

24. 33166

25. DADC

29. 33166

30. DADC

9. Name and Address of Current Registered Agent

DIAMANTI, ANDREW
9737 N.W. 41 STREET
SUITE 312
MIAMI FL 33178

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 607.06(1) and 607.14 of the 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, familiar with, and accept the obligations of, Sections 607.06(1), Florida Statutes.

SIGNATURE

Andrew Diamanti

12. OFFICERS AND DIRECTORS

12.1	P
NAME	MORELLO, GIANNI
STREET ADDRESS	9734 NW 41 ST, STE 312
CITY, ST, ZIP	MIAMI FL
12.2	V. P.
NAME	FRANK BARONE
STREET ADDRESS	9737 NW 41 ST, SUITE 312
CITY, ST, ZIP	MIAMI, FL
12.3	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.4	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.5	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.6	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	P	☒ Change ☐ Addition
NAME	GIANNI MORELLO	
STREET ADDRESS	7620 N.W. 63 ST.	
CITY, ST, ZIP	MIAMI, FLORIDA 33166	
13.2	V. P.	☐ Change ☒ Addition
NAME	FRANK BARONE	
STREET ADDRESS	7620 N.W. 63 ST.	
CITY, ST, ZIP	MIAMI, FLORIDA 33166	
13.3		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
13.4		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
13.5		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information reflected 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 person or persons 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 on an office form with an address.

SIGNATURE: *GIANNI MORELLO* *Gianni Morello* 2/10/95 716-0760
SIGNATURE AND TYPED OR PRINTED NAME OF HOLDING OFFICER OR DIRECTOR