

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

APPROVED
AND
FILED

95 APR 27 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000059944 (7)

1. Corporation Name

RIO PALMAR, INC.

Principal Place of Business

814 PONCE DE LEON BLVD
SUITE 506
CORAL GABLES FL 33134

Mailing Address

814 PONCE DE LEON BLVD
SUITE 506
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1993

3a. Date of Last Report

10/12/1994

4. FEI Number

APPLIED FOR 165-0453026

Applied For

Not Applicable

5. Certificate of Status Required

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

7. This corporation has liability for intangible tax under C. 109.002,

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

24. County

28. Zip

29. County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARANGO, JULIO V
814 PONCE DE LEON BLVD
SUITE 206
CORAL GABLES FL 33134

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

JULIO V. ARANGO

ATTORNEY AT LAW

3-20-95

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: VD
NAME: RODRIGUEZ, CARMEN
STREET ADDRESS: 814 PONCE DE LEON BLVD SUITE 206
CITY, ST, ZIP: CORAL GABLES FL 33134

1.1 TITLE: P/D
1.2 NAME: LUIS RODRIGUEZ
1.3 STREET ADDRESS: 814 PONCE DE LEON BLVD, STE. 506
1.4 CITY, ST, ZIP: CORAL GABLES, FL. 33134

TITLE: SD
NAME: RODRIGUEZ, JOSE L
STREET ADDRESS: 814 PONCE DE LEON BLVD SUITE 206
CITY, ST, ZIP: CORAL GABLES FL 33134

2.1 TITLE: V/D
2.2 NAME: VERONICA RODRIGUEZ
2.3 STREET ADDRESS: 814 PONCE DE LEON BLVD, STE. 506
2.4 CITY, ST, ZIP: CORAL GABLES, FL. 33134

TITLE: TD
NAME: RODRIGUEZ, JUAN C
STREET ADDRESS: 814 PONCE DE LEON BLVD SUITE 206
CITY, ST, ZIP: CORAL GABLES FL 33134

3.1 TITLE: V/D
3.2 NAME: CARMEN RODRIGUEZ
3.3 STREET ADDRESS: 814 PONCE DE LEON BLVD, STE. 506
3.4 CITY, ST, ZIP: CORAL GABLES, FL. 33134

TITLE: NAME: STREET ADDRESS: CITY, ST, ZIP:

4.1 TITLE: S/D
4.2 NAME: JOSE L. RODRIGUEZ
4.3 STREET ADDRESS: 814 PONCE DE LEON BLVD, STE. 506
4.4 CITY, ST, ZIP: CORAL GABLES, FL. 33134

TITLE: NAME: STREET ADDRESS: CITY, ST, ZIP:

5.1 TITLE: T/D
5.2 NAME: JUAN C. RODRIGUEZ
5.3 STREET ADDRESS: 814 PONCE DE LEON BLVD, STE. 506
5.4 CITY, ST, ZIP: CORAL GABLES, FL. 33134

TITLE: NAME: STREET ADDRESS: CITY, ST, ZIP:

6.1 TITLE: NAME: STREET ADDRESS: 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)(b), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-95

305-446-8185