

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:38

DOCUMENT # P93000064214 (8)

1. Corporation Name

LLERRAD INTERNATIONAL, INC.

Principal Place of Business

4702 AVENUE O
FT PIERCE FL 34047

Mailing Address

4702 AVENUE O
FT PIERCE FL 34047

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/15/1993

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21 4702 AVE O

2a. Mailing Address

26 P.O. Box 4535

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 FT PIERCE, FL

27 City & State

28 FT PIERCE, FL

Zip

24 34947

Country

25 US

Zip

29 34948

Country

30 US

4. FEI Number

59-3209533

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

9. Name and Address of Current Registered Agent

FLORIDA REGISTERED AGENTS, INC.
100 SE 2ND ST
SUITE 3600
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

LEONARDO D. STARKE

82 Street Address (P.O. Box Number is Not Acceptable)

3340 McDONALD ST.

83

84 City

MIAMI

FL

85 Zip Code

33133

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 obligation of, Section 607.0508, Florida Statutes.

SIGNATURE

Leonardo D. Starke

(Not to be typed or printed name of registered agent and (the if applicable)

4/5/95

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

MCNEIL, RYAN D

STREET ADDRESS

4702 AVENUE O

CITY - ST - ZIP

FT PIERCE FL 34947

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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/

11 TITLE

VICE - PRESIDENT OF OPERATIONS

☐ Change

☒ Addition

12 NAME

Ms. Rose M. Haywood

13 STREET ADDRESS

P.O. Box 3862 N/A

14 CITY - ST - ZIP

FT. PIERCE, FL 34948

21 TITLE

Asst. Vice - President of Operations

☐ Change

☒ Addition

22 NAME

Ms. Patsy Collins

23 STREET ADDRESS

2503 Essex Dr

24 CITY - ST - ZIP

FT. PIERCE, FL 34946

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change

☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change

☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change

☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change

☐ Addition

REMITTED BY MAY 1

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)(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 unchanged, or in an addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ryan D. McNeil

4/5/95

407-461-6578