

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 11:52

DOCUMENT # P93000064900 (2)

1. Corporation Name

LEMUS SERVICE, INC.

Principal Place of Business

4211 NW 195 ST
CAROL CITY FL 33055

Mailing Address

4211 NW 195 ST
CAROL CITY FL 33055

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/15/1993

3a. Date of Last Report
10/18/1994

4. FEI Number
65-0436435

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

21 1840 W. 49 ST.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

712

27 Suite, Apt. #, etc.

23 City & State

HIALEAH, FL

28 City & State

24 Zip

33012

25 Country

DADE

29 Zip

30 Country

9. Name and Address of Current Registered Agent

LEMUS, LAZARO
4211 NW 195 ST
CAROL CITY FL 33055

10. Name and Address of New Registered Agent

81 Name LEMUS, LAZARO

82 Street Address (P.O. Box Number is Not Acceptable)
1840 W. 49 ST.

83 SUITE 712

84 City HIALEAH

FL

85 Zip Code
33012

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

Lazaro V. Lemus

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME LEMUS, LAZARO
STREET ADDRESS 4211 NW 195 ST
CITY-ST-ZIP CAROL CITY FL 33055

TITLE S
NAME DE LA O, CARIDAD
STREET ADDRESS 4211 NW 195 ST
CITY-ST-ZIP CAROL CITY FL 33055

TITLE V
NAME LATTORRE, CARLO
STREET ADDRESS 17210 NW 84 AVE
CITY-ST-ZIP MIAMI FL 33015

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

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME LEMUS, LAZARO
1.3 STREET ADDRESS 1840 W 49 ST. SUITE 712
1.4 CITY-ST-ZIP HIALEAH, FL. 33012

2.1 TITLE S ☒ Change ☐ Addition
2.2 NAME DE LA O, CARIDAD
2.3 STREET ADDRESS DELETE
2.4 CITY-ST-ZIP

3.1 TITLE J ☒ Change ☐ Addition
3.2 NAME LATTORRE, CARLO
3.3 STREET ADDRESS 1840 W 49 ST. SUITE 712
3.4 CITY-ST-ZIP HIALEAH, FL 33012

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lazaro V. Lemus
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-24-95 (305) 823-6275