

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 31 AM 9:00

DOCUMENT # P93000073403 (6)

1. Corporation Name

LOS ANGELES INTERNATIONAL BROKERS, INC.

Principal Place of Business

10350 W. BAY HARBOR DRIVE
#2-E
BAY HARBOR ISLANDS FL 33154

Mailing Address

10350 W. BAY HARBOR DRIVE
#2-E
BAY HARBOR ISLANDS FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1993

3a. Date of Last Report

11/28/1994

4. FEI Number

65-0444526

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 § 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 395 NE 96 ST.

2a. Mailing Address

26 395 NE 96 ST

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

23 MIAMI SHORES FL

City & State

28 MIAMI SHORES FL

24 ZIP

Country

25 US

Zip

29 33154

Country

30 US

9. Name and Address of Current Registered Agent

STEFANELLO, JON M
10350 W. BAY HARBOR DRIVE
#2-E
BAY HARBOR ISLANDS FL 33154

10. Name and Address of New Registered Agent

81 Name

JOHN A. STEFANELLO

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

395 NE 96 ST

83

84 City

MIAMI SHORES FL

85 Zip Code

33154

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 title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME STEFANELLO, JON M
STREET ADDRESS 10350 W. BAY HARBOR DR.
CITY, ST, ZIP BAY HARBOR ISLANDS FL 33154

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ASD
1.2 NAME STEFANELLO, JON M.
1.3 STREET ADDRESS 395 NE 96 ST
1.4 CITY, ST, ZIP MIAMI SHORES, FL 33154
2.1 TITLE VIB
2.2 NAME BY MAN, STEPHEN
2.3 STREET ADDRESS 395 NE 96 ST
2.4 CITY, ST, ZIP MIAMI SHORES, FL 33154
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE
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 119.07(6)(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 of this filing, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

JON M. STEFANELLO

5/26/95