

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000076945 (3)

1. Corporation Name

LUZ OF BROWARD, INC.



Principal Place of Business

**1928 STIRLING RD.
DANIA FL 33004**

Mailing Address

**1928 STIRLING RD.
DANIA FL 33004**

3. Date Incorporated or Qualified
11/05/1993

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0447662

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SHAUD M. DAVIS
2131 HOLLYWOOD BLVD
SUITE 204
HOLLYWOOD FL 33020**

81. Name

Tomas Lopez

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

3650 SW 54th Ct

83

84. City

Danie

FL

33314

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named officer, director, 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

Tomas Lopez

Signature typed or printed name of signing officer or director

Signature typed or printed name of signing officer or director

5-28-96

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DPS
MACHADO, LAZARA
3835 N.W. 168TH TERRACE
OPA LOCKA FL**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**LOPEZ, TOMAS
3650 N. 56TH AVE. APT 508
HOLLYWOOD FL**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change ☐ Addition

**Lopez, Tomas
3650 SW 54th Ct.
Danie FL 33314**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

500001850495

06/04/96--01133--018

*****200.00**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

5/132

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)(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 in an attachment with an address.

SIGNATURE:

Lazara Machado

Signature typed or printed name of signing officer or director

4-24-96

DATE

954-921-6515

Daytime Phone

CR2E034 (12/95)