

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 # P93000077349 (7)

1. Corporation Name

KENWOOD PROPERTIES, INC.

Principal Place of Business

1390 BRICKELL AVE  
SUITE 230  
MIAMI FL 33131

Mailing Address

1390 BRICKELL AVE  
SUITE 230  
MIAMI FL 33131



3. Date Incorporated or Qualified

11/08/1993

3a. Date of Last Report

04/24/1995

4. FEI Number

65-0452398

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~FREEMAN, STEPHEN A~~  
520 BRICKELL KEY DR  
SUITE 0-305  
MIAMI FL 33131

81 Name Antonio Prado

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

1390 Brickell Avenue

83 Suite 230

84 City Miami

FL

85

Zip Code 33131

11. Pursuant to the provisions of Sections 607.0592 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, Sections 607.0592 and 607.1508, Florida Statutes.

SIGNATURE

Antonio Prado

2-20-96

Signature, typed or printed name of registered agent and if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME PRADO, ANTONIO  
STREET ADDRESS 1390 BRICKELL AVE SUITE 230  
CITY-STATE-ZIP MIAMI FL 33131

1.1 TITLE P/D ☒ Change ☐ Addition

TITLE D ☒ DELETE

NAME GUINEA, EDUARDO  
STREET ADDRESS 1390 BRICKELL AVE SUITE 230  
CITY-STATE-ZIP MIAMI FL 33131

2.1 TITLE V/D ☐ Change ☒ Addition

TITLE D ☐ DELETE

NAME PRADO, CATALINA  
STREET ADDRESS 1390 BRICKELL AVE SUITE 230  
CITY-STATE-ZIP MIAMI FL 33131

2.2 NAME Francisco J. Monaldi  
2.3 STREET ADDRESS 1390 Brickell Ave., Ste. 230  
2.4 CITY-STATE-ZIP Miami, FL 33131

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

3.1 TITLE S/D ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-96

(305) 381-7790

Date

Daytime Phone #

CR2E034 (12/95)