

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

APPROVED  
AND  
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95 APR 26 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # P93000079688 (6)

1. Corporation Name

ANTIGUOS MERENGUES CORPORATION

Principal Place of Business

1036 SW 1 ST  
MIAMI FL 33130

Mailing Address

1036 SW 1 ST.  
MIAMI FL 33130  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
11/18/1993

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

2. Principal Place of Business

21 1036 S.W. 1 ST.

2a. Mailing Address

26 Suite, Apt. #, etc

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

23 MIAMI FLA.

27 City & State

28 City & State

24 Zip

33130

25 Country

US

29 Zip

30 Country

4. FEI Number

65-0447952

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 ANNUAL REPORT SERVICES  
CANTERA & ASSOCIATES INC.  
1036 SW 1 ST.  
MIAMI FL 33130

10. Name and Address of Now Registered Agent

81 Name  
FLORIDA ANNUAL REPORT SERVICES, INC.  
82 Street Address (P.O. Box Number is Not Acceptable)  
1036 S.W. 1 ST.  
83  
84 City  
MIAMI  
85 Zip Code  
FL 33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 provisions of Sections 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*

AMADA C. LOPEZ, PRES

4/25/95

12. OFFICERS AND DIRECTORS

| 12.1           | 12.2                  |
|----------------|-----------------------|
| NAME           | PD FRANCIS, ANTONIO L |
| STREET ADDRESS | 19701 SW BELLVIEW DR  |
| CITY, ST, ZIP  | MIAMI FL 33157        |
| NAME           | STD FRANCIS, TERESA   |
| STREET ADDRESS | 19701 SW BELLVIEW DR  |
| CITY, ST, ZIP  | MIAMI FL 33157        |
| NAME           |                       |
| STREET ADDRESS |                       |
| CITY, ST, ZIP  |                       |
| NAME           |                       |
| STREET ADDRESS |                       |
| CITY, ST, ZIP  |                       |
| NAME           |                       |
| STREET ADDRESS |                       |
| CITY, ST, ZIP  |                       |
| NAME           |                       |
| STREET ADDRESS |                       |
| CITY, ST, ZIP  |                       |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

| 13.1               | 13.2                                                              |
|--------------------|-------------------------------------------------------------------|
| 1. NAME            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME            |                                                                   |
| 3. STREET ADDRESS  |                                                                   |
| 4. CITY, ST, ZIP   |                                                                   |
| 5. NAME            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME            |                                                                   |
| 7. STREET ADDRESS  |                                                                   |
| 8. CITY, ST, ZIP   |                                                                   |
| 9. NAME            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME           |                                                                   |
| 11. STREET ADDRESS |                                                                   |
| 12. CITY, ST, ZIP  |                                                                   |
| 13. NAME           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME           |                                                                   |
| 15. STREET ADDRESS |                                                                   |
| 16. CITY, ST, ZIP  |                                                                   |
| 17. NAME           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. NAME           |                                                                   |
| 19. STREET ADDRESS |                                                                   |
| 20. CITY, ST, ZIP  |                                                                   |

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\*\*\*\*200.00 \*\*\*\*200.00

APR 4/26

SIGNATURE:

*Antonio Francis*

PRES/DIR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95