

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000084248 (2)

1. Corporation Name

SEGOVIA ENVIOS INC.



Principal Place of Business

534 BELVEDERE RD
WEST PALM BEACH FL 33405
US

Mailing Address

1229 WORTHINGTON STREET
WEST PALM BEACH FL 33401

2. Principal Place of Business

21 534 Belvedere Rd.

Suite, Apt. #, etc.

22 City & State
23 W. Palm Beach FL.

Zip Country

24 33405

25

2a. Mailing Address

26 1229 Worthington st.

Suite, Apt. #, etc.

27 City & State
28 W. Palm Beach FL.

Zip Country

29 33401

30

3. Date Incorporated or Qualified

12/09/1993

3a. Date of Last Report

06/28/1995

4. FEI Number

65-0517264

Applied For

No? 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

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1502, 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 607.0602, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3	12.4
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	SEGOWIA, DIOGENES O	1229 WORTHINGTON STREET	WEST PALM BEACH FL 33401
V	SEGOWIA, OVIDIO J	1229 WORTHINGTON STREET	WEST PALM BEACH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3	13.4
TITLE	NAME	STREET ADDRESS	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(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: Diogenes O. Segovia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-17-96

407-655-0841

Date

Telephone Number

CR2E034 (12/95)