

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000087782 (7)**

1. Corporation Name

AJB HOLDINGS, INC.

Principal Place of Business

**2500 NW 79 AVE
MIAMI FL 33122**

Mailing Address

**2500 NW 79 AVE
MIAMI FL 33122**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/27/1993

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

4. FEI Number

APPLIED FOR 65-0556661

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contributions

☐

**\$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

21

Suite, Apt. #, etc

City & State

22

Zip

24

Country

25

2b. Mailing Address

26

Suite, Apt. #, etc

City & State

27

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**LOPEZ, JORGE A
2500 NW 79 AVE
MIAMI FL 33122**

10. Name and Address of New Registered Agent

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 607.0502 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 of Current Registered Agent and Officer or Director)

(Signature of Registered Agent Not subject to appointment after filing)

(Signature of New Registered Agent)

12. OFFICERS AND DIRECTORS

12.1

NAME

**DP
ALVAREZ, JOSE M.
2500 NW 79 AVE
MIAMI FL**

STREET ADDRESS

CITY, ST, ZIP

12.2

NAME

**DVAS
SOTO, JOHN M.
2500 NW 79 AVE
MIAMI FL**

STREET ADDRESS

CITY, ST, ZIP

12.3

NAME

**DVT
TORGAS, ED S.
2500 NW 79 AVE
MIAMI FL**

STREET ADDRESS

CITY, ST, ZIP

12.4

NAME

**DV
VALDES-FAULI, JUAN P.
2500 NW 79 AVE
MIAMI FL**

STREET ADDRESS

CITY, ST, ZIP

12.5

NAME

**D
CASTELLANOS, RAIMUNDO J
2500 NW 79 AVE
MIAMI FL**

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

**DV
FERNANDEZ, SERGIO
2500 NW 79 AVE
MIAMI FL**

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

**S
LOPEZ, Jorge A.**

13.2 STREET ADDRESS

2500 NW 79 Avenue

13.3 CITY, ST, ZIP

Miami, FL 33122

13.4

NAME

13.5

STREET ADDRESS

13.6

CITY, ST, ZIP

13.7

NAME

13.8

STREET ADDRESS

13.9

CITY, ST, ZIP

13.10

NAME

13.11

STREET ADDRESS

13.12

CITY, ST, ZIP

13.13

NAME

13.14

STREET ADDRESS

13.15

CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is substantially true and correct and that I am an officer or director of this corporation and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

Jorge A. Lopez
SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-95

315-0000 ext. 3378