

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000000987 (5)

1. Corporation Name
JOSE CARRODEGUAS, INC.



Principal Place of Business

215 LINGER DR
MIAMI SPRINGS FL 33166
US

Mailing Address

215 LINGER DR
MIAMI SPRINGS FL 33166
US

2. Principal Place of Business

2a. Mailing Address

21 4911 SW 173 Way
Suite, Apt. #, etc.

26 4911 SW 173 Way
Suite, Apt. #, etc.

22 City & State
Ft. Lauderdale FL

27 City & State
Ft. Lauderdale FL

23 Zip Country
33331 Broward

28 Zip Country
33331 Broward

24 33331 25 Broward

29 33331 30 Broward

9. Name and Address of Current Registered Agent

GREEN, JONATHAN H
% JONATHAN H GREEN PA
2400 S DIXIE HWY SUITE 105
MIAMI FL 33133

3. Date Incorporated or Qualified
01/05/1994

3a. Date of Last Report
03/27/1995

4. FET Number
65-0460208

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

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, typed or printed name of registered agent and the filer, if applicable

(NOTE: Registered Agent's signature required when removing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
D CARRODEGUAS, JOSE ☐ DELETE
STREET ADDRESS
215 LENAPE DR
CITY-ST-ZIP
MIAMI SPRINGS FL

TITLE
NAME
☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
4911 SW 173 Way
Ft. Lauderdale FL 33331

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing was 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

Date

305-254-5180

Daytime Phone #

CR2E034 (12/95)