

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

ANNUAL REPORT

1995



DOCUMENT # P94000006161 (1)

D. GRAPHOS, INC.

APPROVED
AND
FILED

95 MAR -1 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/26/1994		3a. Date of Last Report	
4. FEI Number 65-0475072		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 CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD 1600 MIAMI CENTER MIAMI FL 33131		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	
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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

(Print Name and Title of Registered Agent or Director)

(Print Registered Agent Signature, required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
101 NAME	D PARDO, LUIS F	11 TITLE	☐ Change ☐ Addition
102 STREET ADDRESS	TORRE ERUOPA PISO 2 AVENIDA FRANCISCO DE CARACAS, VENEZUELA	12 NAME	
103 CITY, ST, ZIP		13 STREET ADDRESS	
104		14 CITY, ST, ZIP	
201 NAME	D PARDO, LUIS F	21 TITLE	☐ Change ☐ Addition
202 STREET ADDRESS	TORRE ERUOPA PISO 2 AVENIDA FRANCISCO DE CARACAS, VENEZUELA	22 NAME	
203 CITY, ST, ZIP		23 STREET ADDRESS	
204		24 CITY, ST, ZIP	
301 NAME	D PARDO, JOSE A	31 TITLE	☐ Change ☐ Addition
302 STREET ADDRESS	TORRE ERUOPA PISO 2 AVENIDA FRANCISCO DE CARACAS, VENEZUELA	32 NAME	
303 CITY, ST, ZIP		33 STREET ADDRESS	
304		34 CITY, ST, ZIP	
401 NAME	D NUNEZ, ANDRES E	41 TITLE	☐ Change ☐ Addition
402 STREET ADDRESS	TORRE ERUOPA PISO 2 AVENIDA FRANCISCO DE CARACAS, VENEZUELA	42 NAME	
403 CITY, ST, ZIP		43 STREET ADDRESS	
404		44 CITY, ST, ZIP	
501 NAME	D DE LA ROSA, GUILLERMO	51 TITLE	☐ Change ☐ Addition
502 STREET ADDRESS	TORRE ERUOPA PISO 2 AVENIDA FRANCISCO DE CARACAS, VENEZUELA	52 NAME	
503 CITY, ST, ZIP		53 STREET ADDRESS	
504		54 CITY, ST, ZIP	
601 NAME		61 TITLE	☐ Change ☐ Addition
602 STREET ADDRESS		62 NAME	
603 CITY, ST, ZIP		63 STREET ADDRESS	
604		64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191.07(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 incorporator or transferor empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed, or on a subsequent filing with an addendum.

SIGNATURE: X

SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis F. PARDO + Jan 31/95 + 305 973 0670