

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000006161 (1)

1. Corporation Name

D. GRAPHOS, INC.



Principal Place of Business

Mailing Address

% MICHAEL W. HAWKINS, CPA
330 S PINEAPPLE AVE SUITE 106
SARASOTA FL 34236-6773

% MICHAEL W. HAWKINS, CPA
330 S PINEAPPLE AVE SUITE 106
SARASOTA FL 34236-6773

3. Date Incorporated or Qualified

01/26/1994

3a. Date of Last Report

03/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI FL 33131

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 title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME PARDON, LUIS F
STREET ADDRESS TORRE ERUOPA PISO 2 AVENIDA FRANCISCO DE
CITY-ST-ZIP CARACAS, VENEZUELA

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS TORRE HENER, PISO 6, EL ROSAL
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME PARDON, LUIS F
STREET ADDRESS TORRE ERUOPA PISO 2 AVENIDA FRANCISCO DE
CITY-ST-ZIP CARACAS, VENEZUELA

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS TORRE HENER, PISO 6, EL ROSAL
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME PARDON, JOSE A
STREET ADDRESS TORRE ERUOPA PISO 2 AVENIDA FRANCISCO DE
CITY-ST-ZIP CARACAS, VENEZUELA

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS TORRE HENER, PISO 6, EL ROSAL
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME NUNEZ, ANDRES E
STREET ADDRESS TORRE ERUOPA PISO 2 AVENIDA FRANCISCO DE
CITY-ST-ZIP CARACAS, VENEZUELA

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS TORRE HENER, PISO 6, EL ROSAL
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME DE LA ROSA, GUILLERMO
STREET ADDRESS TORRE ERUOPA PISO 2 AVENIDA FRANCISCO DE
CITY-ST-ZIP CARACAS, VENEZUELA

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS TORRE HENER, PISO 6, EL ROSAL
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUN 26/1996

Date

011 582-9513238

Daytime Phone #

CR2E034 (12/95)