

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 # **P94000009506 (4)**

1. Corporation Name

MISTY PINES CORP.



Principal Place of Business

Mailing Address

**C/O LUIS ALFRED D'AGOSTINO
848 BRICKELL AVENUE, SUITE 810
MIAMI FL 33131**

**C/O LUIS ALFRED D'AGOSTINO
848 BRICKELL AVENUE, SUITE 810
MIAMI FL 33131**

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
02/07/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0472689

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

**GORSON, MATTHEW B
1221 BRICKELL AVENUE
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 in block, below signature, and the name of the

officer, Registered Agent, or other person signing

(DATE)

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **D'AGOSTINO, FRANCO**
STREET ADDRESS **848 BRICKELL AVENUE, #810**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ DELETE
NAME **D'AGOSTINO, LUIS A**
STREET ADDRESS **848 BRICKELL AVENUE, #810**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ DELETE
NAME **PAEZ, EDUARDO**
STREET ADDRESS **848 BRICKELL AVENUE, #810**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **S** ☐ DELETE
NAME **FRANCUZ, GREGORY R.**
STREET ADDRESS **848 BRICKELL AVENUE, #810**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **D, P** ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE **D, VP** ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE **D, VP, T, AS** ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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:

Gregory R. Francuz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96 (305) 377-8333
Date Date/Phone #

CR2E034 (12/95)