

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

1995



DEPARTMENT OF STATE

SECRETARY

1995

APPROVED
AND
FILED

95 MAY 23 11:10:15

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # P94000017878 (7)

ALVAREZ & GAVIRIA, INC.

5286 GATE LAKE RD
TAMARAC FL 33319

5286 GATE LAKE RD.
TAMARAC FL 33319

2. 4907 N.E 9th Ave
21. 4907 N.E 9th Ave
22. C
23. Oakland PK, FL
24. 33334 25. U.S.A
26. 4907 N.E 9th Ave
27. C
28. Oakland PK, FL
29. 33334 30. U.S.A

3. Date incorporated (2 digits)
03/07/1994

3a. Date of last report

4. Filing number
65-0472901

5. Contribution of total fees
\$8.75 Additional Fee Required

6. Election Campaign Financing
\$5.00 May Be Added to Fees

8. The corporation is liable for a liability insurance policy for the Florida Statutes

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name
82. Street Address (do not include P.O. Box)
83.
84.

FL 85.

11. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein.

12. Name and Address of Registered Agent

DPS
ALVAREZ, LILIANA
5286 GATE LAKE RD.
TAMARAC FL 33319

13. ADDITIONAL CHANGES TO CURRENT AND PREVIOUS DATA

DPS
ALVAREZ, LILIANA
4907 N.E 9th Ave Suite C
Oakland PK, FL 33334

14. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein.

SIGNATURE:

SIGNATURE AND TYPED NAME OF THE SECRETARY OF THE CORPORATION

4-26-95 (205) 493 9191

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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000018958 (6)**

1. Corporation Name:

SUNFLOWER LEASING, INC.

APPROVED
AND
FILED

MAY 22 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

**17980 CAUDEL ROAD
ORLANDO FL 32833**

Mailing Address:

**17980 CAUDEL ROAD
ORLANDO FL 32833**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1994

3a. Date of Last Report

2. Principal Place of Business:

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address:

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3244736

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. 190.012,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DEARNELL, BEVERLY J
17980 CAUDEL ROAD
ORLANDO FL 32833**

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 607.05(2) and 607.15(8), 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 607.05(8), Florida Statutes.

SIGNATURE

Signature of Agent or Director (If Agent, sign in the appropriate box)

Signature of Agent or Director (If Director, sign in the appropriate box)

AD

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, ST, ZIP

**DPST
DEARNELL, BEVERLY J
17980 CAUDEL ROAD
ORLANDO FL 32833**

12.2

NAME

STREET ADDRESS

CITY, ST, ZIP

12.3

NAME

STREET ADDRESS

CITY, ST, ZIP

12.4

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

12.7

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. NAME

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. NAME

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. NAME

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. NAME

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. NAME

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. NAME

26. NAME

27. STREET ADDRESS

28. 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 190.07(1)(b), Florida Statutes. I certify that the information included on this annual report or supplemental annual report is true and accurate and that my corporation shall have the same legal effect as if it were certified by an officer or director of the corporation or the receiver or trustee empowered to make this report as required by Chapter 190, Florida Statutes, and that it appears in Block 12 or Block 13 of the report on an attachment with an address.

SIGNATURE:

Beverly Dearnell / President
Beverly Dearnell / President
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

5-1-95 **407-25**
for (noted)

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathison
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # P94000020145 (6)

1. Corporation Name

ITAL-JEWEL, INC.

2. Principal Place of Business

4711 BABCOCK STREET N.E.
STE. 18
PALM BAY FL 32905

3. Mailing Address

4711 BABCOCK STREET N.E.
STE. 18
PALM BAY FL 32905

4. Date of Report

03/11/1994

5a. Date of Last Report

59-3230112

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

7. This corporation has liability for intangible tax under the
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

3. Suite, Apt. #, etc.

3. Suite, Apt. #, etc.

4. City & State

4. City & State

22

27

23

28

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GENNA, PETE
4711 BABCOCK STREET N.E.
STE. 18
PALM BAY FL 32905

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 607.01(2) and 607.15(8), 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 607.01(2), Florida Statutes.

SIGNATURE

Agent's Signature (Print Name, Address, and City and State)

Signature of Registered Agent (Print Name, Address, and City and State)

WIT

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

12a	PTD
NAME	GENNA, PETE
STREET ADDRESS	501 POINSETTIA ROAD
CITY, STATE, ZIP	MELBOURNE BEACH FL 32951
12b	VSD
NAME	GENNA, KATERI E
STREET ADDRESS	501 POINSETTIA ROAD
CITY, STATE, ZIP	MELBOURNE BEACH FL 32951
12c	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
12d	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
12e	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
12f	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

13a	1. TITLE	☐ Change ☐ Addition
13b	2. NAME	
13c	3. STREET ADDRESS	
13d	4. CITY, STATE, ZIP	
13e	5. TITLE	☐ Change ☐ Addition
13f	6. NAME	
13g	7. STREET ADDRESS	
13h	8. CITY, STATE, ZIP	
13i	9. TITLE	☐ Change ☐ Addition
13j	10. NAME	
13k	11. STREET ADDRESS	
13l	12. CITY, STATE, ZIP	
13m	13. TITLE	☐ Change ☐ Addition
13n	14. NAME	
13o	15. STREET ADDRESS	
13p	16. CITY, STATE, 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 619.02(1)(b), Florida Statutes. I further certify that the information included 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:

Pete Genna *Pete Genna*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-95
Date

407-984-1624
Telephone

