

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 1:28

DOCUMENT # P94000028006 (2)

1. Corporation Name

MECHE CORPORATION

Principal Place of Business

1465 NE 123 STREET SUITE 403
NO MIAMI FL 33161

Mailing Address

1465 NE 123 STREET SUITE 403
NO MIAMI FL 33161

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/11/1994

3a. Date of Last Report

4. FEI Number

65-0564702

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

2. Principal Place of Business

21 19500 BOB-O-LINK DR

Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

Zip

24 33015

Country

2a. Mailing Address

26 19500 BOB-O-LINK DR

Suite, Apt. #, etc.

27

City & State

28 MIAMI FL

Zip

29 33015

Country

30 U.S.A

9. Name and Address of Current Registered Agent

BOURONCLE, JAIME
1465 NE 123 STREET SUITE 403
NO MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

BOURONCLE, JAIME

82 Street Address (P.O. Box Number is Not Acceptable)

19500 BOB-O-LINK DR

83

84 City

MIAMI

FL

85 Zip Code

33015

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 of corporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
BOURONCLE, JAIME
1465 NE 123 STREET SUITE 403
NO MIAMI FL 33161

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
BOURONCLE, JUANA M
1465 NE 123 STREET SUITE 403
NO MIAMI FL 33161

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
P/T/D
BOURONCLE, JAIME
19500 BOB-O-LINK DR
MIAMI FL 33015
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
V/S/D
BOURONCLE, JUANA M.
19500 BOB-O-LINK DR
MIAMI FL 33015
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
M
BOURONCLE, SANDRA
19500 BOB-O-LINK DR
MIAMI FL 33015
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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

3/20/95 (305) 819-1857