

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Montani
Secretary of State
Tallahassee, Florida

DOCUMENT # P94000031158 (6)

1. Corporation Name

COWELL LTD., INC.

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1981**

Mailing Address

**752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1981**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/25/1994

4. FEI Number

65-0494041

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

**SANCHEZ, J R
752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1981**

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 the if applicable)

(NOTE: Registered Agent signature required when changing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**PD
CONSONNI, ATTILIO
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

1.1 TITLE

☐ Change ☐ Addition

**NAME
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**VD
CONSONNI, MARIO G
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

2.1 TITLE

☐ Change ☐ Addition

**NAME
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

**NAME
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

3.1 TITLE

☐ Change ☐ Addition

**NAME
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

**NAME
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

4.1 TITLE

☐ Change ☐ Addition

**NAME
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

**NAME
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

5.1 TITLE

☐ Change ☐ Addition

**NAME
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

**NAME
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

6.1 TITLE

☐ Change ☐ Addition

**NAME
C/O 752 SW 97TH PLACE CIRCLE
MIAMI FL 33174-1971**

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

ATTILIO CONSONNI

4/6/95

**305
5994110**