

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 22 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000031409 (3)

1. Corporation Name

LA VERN INTERNATIONAL, INC.

Principal Place of Business

11851 SW 99 ST
MIAMI FL 33186

Mailing Address

11851 SW 99 ST
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/22/1994

3a. Date of Last Report

4. FEI Number

59-3292259

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 2256 CHARDONWAY COURT WEST

2a. Mailing Address

2256 CHARDONWAY COURT WEST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Kissimmee FL

27 City & State

28 Kissimmee FL

24 Zip Country

34741

25

29 Zip Country

34741

30

9. Name and Address of Current Registered Agent

GOLDEN, DONALD A
11755 SW 62 AVE
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name COLBERT, GARY, GENE

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

1674 LOUIS DRIVE

83

84 City KISSIMMEE

FL

85 Zip Code 34758

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

Gary Gene Colbert

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

2/20/95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME FARENHEIM, ALLEN
STREET ADDRESS 11851 SW 99 ST
CITY-ST-ZIP MIAMI FL 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR, PRESIDENT, SECRETARY
1.2 NAME LA COCK, VERNON
1.3 STREET ADDRESS 2256 CHARDONWAY COURT WEST
1.4 CITY-ST-ZIP KISSIMMEE FL 34741

2.1 TITLE PRESIDENT
2.2 NAME LA COCK, JUAN
2.3 STREET ADDRESS 2256 CHARDONWAY COURT WEST
2.4 CITY-ST-ZIP KISSIMMEE FL 34741

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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 of the recorder or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or if new appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LA COCK, VERNON

2/20/95

(403) 396 6359
(403) 933 4424