

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000032609 (7)**

1. Corporation Name

1378 CORAL WAY CORPORATION



Principal Place of Business

**1378 CORAL WAY
4TH FLOOR
MIAMI FL 33145**

Mailing Address

**1378 CORAL WAY
4TH FLOOR
MIAMI FL 33145**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. Country

3. Date Incorporated or Qualified

05/26/1994

3a. Date of Last Report

02/13/1995

4. FEI Number

65-0495827

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. 190.032,
Florida Statutes

☐

Yes

☒ No

9. Name and Address of Current Registered Agent

**DIAZ, FELIX M JR
1378 CORAL WAY
4TH FLOOR
MIAMI FL 33145**

10. Name and Address of New Registered Agent

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 607.0602 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from the corporation's registered agent)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY-STATE-ZIP
12.4 NAME
12.5 STREET ADDRESS
12.6 CITY-STATE-ZIP
12.7 NAME
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12.22 NAME
12.23 STREET ADDRESS
12.24 CITY-STATE-ZIP
12.25 NAME
12.26 STREET ADDRESS
12.27 CITY-STATE-ZIP
12.28 NAME
12.29 STREET ADDRESS
12.30 CITY-STATE-ZIP

**P
JUDITH GARCIA
1378 CORAL WAY 5TH FL
MIAMI FL 33145**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
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13.3 STREET ADDRESS
13.4 CITY-STATE-ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
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13.100 CITY-STATE-ZIP

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14. I 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 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 or person 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 a attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 854-5300

CR2E034 (12/95)