

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # P94000035115 (2)**

1. Corporation Name

**GUSTAVO MARQUEZ PRODUCTIONS, INC.**

**FILED**

**95 JUL -7 AM 9:39**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

Principal Place of Business

15600 NW 67TH AVE.  
SUITE 201  
MIAMI LAKES FL 33014

Mailing Address

15600 NW 67TH AVE.  
SUITE 201  
MIAMI LAKES FL 33014

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/06/1994

3a. Date of Last Report

2. Principal Place of Business

21 8270 NW 168 ST.

2a. Mailing Address

26 8270 NW 168 ST.

4. FEI Number

65-0490559

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

Zip

24 33016

Country

25 DADE

Zip

28 33016

Country

30 DADE

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DERUDI, OSCAR  
15600 NW 67TH AVE.  
SUITE 201  
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

81 Name

DERUDI, OSCAR

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

8270 NW 168 STREET

83

84 City

MIAMI

FL

85 Zip Code

33016

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                 |                      |
|-----------------|----------------------|
| TITLE           | DPT                  |
| NAME            | DERUDI, OSCAR        |
| STREET ADDRESS  | 15600 NW 67TH AVE.   |
| CITY - ST - ZIP | MIAMI LAKES FL 33014 |
| TITLE           | VS                   |
| NAME            | CASTRO, ALEXANDRA    |
| STREET ADDRESS  | 15600 NW 67TH AVE.   |
| CITY - ST - ZIP | MIAMI LAKES FL 33014 |
| 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           | DPT                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            | DERUDI, OSCAR              |                                                                              |
| 1.3 STREET ADDRESS  | 8270 NW 168 STREET         |                                                                              |
| 1.4 CITY - ST - ZIP | MIAMI, FLORIDA 33016       |                                                                              |
| 2.1 TITLE           | VS                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME            | CASTRO, ALEXANDRA - DERUDI |                                                                              |
| 2.3 STREET ADDRESS  | 8270 NW 168 STREET         |                                                                              |
| 2.4 CITY - ST - ZIP | MIAMI, FLORIDA 33016       |                                                                              |
| 3.1 TITLE           |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |                            |                                                                              |
| 3.3 STREET ADDRESS  |                            |                                                                              |
| 3.4 CITY - ST - ZIP |                            |                                                                              |
| 4.1 TITLE           |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                            |                                                                              |
| 4.3 STREET ADDRESS  |                            |                                                                              |
| 4.4 CITY - ST - ZIP |                            |                                                                              |
| 5.1 TITLE           |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                            |                                                                              |
| 5.3 STREET ADDRESS  |                            |                                                                              |
| 5.4 CITY - ST - ZIP |                            |                                                                              |
| 6.1 TITLE           |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |                            |                                                                              |
| 6.3 STREET ADDRESS  |                            |                                                                              |
| 6.4 CITY - ST - 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 119.07(3)(b), 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 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

OSCAR DERUDI

6/30/95 (305) 819-7776