

**PROFIT CORPORATION
ANNUAL REPORT
1985**



**FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:43

DOCUMENT # P94000036295 (1)

1. Corporation Name

EMERIO INC. II

Principal Place of Business

**1450 WEST 68TH STREET
HALEAH FL 33014**

Mailing Address

**1450 WEST 68TH STREET
HALEAH FL 33014**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FFL Number

65-0565521

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(2)(f)
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

*** BELLO, ENRIQUE
1450 WEST 68TH ST.
HALEAH FL 33014**

10. Name and Address of New Registered Agent

**81 Name ENRIQUE A. BELLO
82 Street Address (P.O. Box Number is Not Acceptable) 1450 West 68 St
83
84 City HALEAH FL 85 Zip Code 33014**

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 of individual named as registered agent and of applicable

FDL Registered Agent signature required when handling

DATE

6/6/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BELLO, ENRIQUE A
STREET ADDRESS	1450 WEST 68TH ST.
CITY, ST, ZIP	HALEAH FL 33014
TITLE	STD
NAME	EGOZCUE, RICHARD
STREET ADDRESS	1450 WEST 68TH ST.
CITY, ST, ZIP	HALEAH FL 33014
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ 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 110.07(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 person or persons empowered to execute this report as required by Chapter 197, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

6/6/95 305-557-2661

CR2E034 (3/95)