

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

CORPORATION:
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000041276 (4)**

1. Corporation Name:

EL ESTERON CORP.

Principal Place of Business
**5254 S.W. 119TH AVE.
COOPER CITY FL 33330**

Mailing Address
**5254 S.W. 119TH AVE.
COOPER CITY FL 33330**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/02/1994** 3a. Date of Last Report

4. FEI Number: **65-0514183** Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address

21. State, Apt. #, etc. 26. State, Apt. #, etc.

22. City & State 27. City & State

23. Country 28. Country

24. Country 25. Country 29. Country 30. Country

9. Name and Address of Current Registered Agent

**GONZALEZ, ROLANDO J OLANDO
5254 S.W. 119TH AVE.
COOPER CITY FL 33330**

10. Name and Address of New Registered Agent

81. Name: **ROSA M. GONZALEZ**
82. Street Address (P.O. Box Number is Not Acceptable): **5254 SW 119 AVE**
83. City: **COOPER CITY** FL 85. Zip Code: **33330**

11. Pursuant to the provisions of Sections 607.0402 and 607.1504, 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Rosa M. Gonzalez* *Rosa M. Gonzalez* 4/27/95

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME: PD GONZALEZ, ROLANDO J	13.1 NAME: ☐ Change ☐ Addition
12.2 STREET ADDRESS: 5254 S.W. 119TH AVE.	13.2 STREET ADDRESS: ☐ Change ☐ Addition
12.3 CITY & STATE: COOPER CITY FL 33330	13.3 CITY & STATE: ☐ Change ☐ Addition
12.4 NAME: SD GONZALEZ, ROSA M	13.4 NAME: ☐ Change ☐ Addition
12.5 STREET ADDRESS: 5254 S.W. 119TH AVE.	13.5 STREET ADDRESS: ☐ Change ☐ Addition
12.6 CITY & STATE: COOPER CITY FL 33330	13.6 CITY & STATE: ☐ Change ☐ Addition
12.7 NAME: ☐ Change ☐ Addition	13.7 NAME: ☐ Change ☐ Addition
12.8 STREET ADDRESS: ☐ Change ☐ Addition	13.8 STREET ADDRESS: ☐ Change ☐ Addition
12.9 CITY & STATE: ☐ Change ☐ Addition	13.9 CITY & STATE: ☐ Change ☐ Addition
12.10 NAME: ☐ Change ☐ Addition	13.10 NAME: ☐ Change ☐ Addition
12.11 STREET ADDRESS: ☐ Change ☐ Addition	13.11 STREET ADDRESS: ☐ Change ☐ Addition
12.12 CITY & STATE: ☐ Change ☐ Addition	13.12 CITY & STATE: ☐ Change ☐ Addition
12.13 NAME: ☐ Change ☐ Addition	13.13 NAME: ☐ Change ☐ Addition
12.14 STREET ADDRESS: ☐ Change ☐ Addition	13.14 STREET ADDRESS: ☐ Change ☐ Addition
12.15 CITY & STATE: ☐ Change ☐ Addition	13.15 CITY & STATE: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 190.032(b)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that the corporation shall have the same kept after filing and made available to any person entitled to obtain the same for the purpose of the register or business information provided by this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Rosa M. Gonzalez* *Rosa M. Gonzalez* 4/27/95 364-6162