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

CORPORATION ANNUAL REPORT **1995**

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

**FILED**
**SECRETARY OF STATE**
**DIVISION OF CORPORATIONS**
**95 JAN 17 AM 11:17**

DOCUMENT # **P94000044760 (4)**

1. Corporation Name
**KAVENEX, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 8034 N.W. 66TH ST.<br>MIAMI FL 33166 | 8034 N.W. 66TH ST.<br>MIAMI FL 33166 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/15/1994**
3a. Date of Last Report: **N/A**

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: **65-0504581** ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State (23) / City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip (24) Country (25) / Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

**9. Name and Address of Current Registered Agent**

GARCIA, MARIAN
2900 S.W. 28TH TERRACE
2ND FLOOR
COCONUT GROVE FL 33133

**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 607.0502 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 _____ DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PD | 11 TITLE | ☐ Change ☐ Addition |
| NAME | KARAM, LUIS F | 12 NAME | |
| STREET ADDRESS | %8034 N.W. 66TH ST. | 13 STREET ADDRESS | |
| CITY ST ZIP | MIAMI FL 33166 | 14 CITY ST ZIP | |
| TITLE | VD | 21 TITLE | ☐ Change ☐ Addition |
| NAME | KARAM, EDMOND | 22 NAME | |
| STREET ADDRESS | %8034 N.W. 66TH ST. | 23 STREET ADDRESS | |
| CITY ST ZIP | MIAMI FL 33166 | 24 CITY ST ZIP | |
| TITLE | TD | 31 TITLE | ☐ Change ☐ Addition |
| NAME | KARAM, JUAN C | 32 NAME | |
| STREET ADDRESS | %8034 N.W. 66TH ST. | 33 STREET ADDRESS | |
| CITY ST ZIP | MIAMI FL 33166 | 34 CITY ST ZIP | |
| TITLE | | 41 TITLE | ☐ Change ☐ Addition |
| NAME | | 42 NAME | |
| STREET ADDRESS | | 43 STREET ADDRESS | |
| CITY ST ZIP | | 44 CITY ST ZIP | |
| TITLE | | 51 TITLE | ☐ Change ☐ Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY ST ZIP | | 54 CITY ST ZIP | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY ST ZIP | | 64 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)(i), 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:** Edmond Karam — Jan - 10th - 95 — 305 594-9438
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0101703 CP