

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000048435 (9)**

1. Corporation Name

CARLOS SERRANO, INC.

Principal Place of Business

**12529 MONDRAGON DRIVE
TAMPA FL 33625**

Mailing Address

**12529 MONDRAGON DRIVE
TAMPA FL 33625**



2. Principal Place of Business

21 2139 UNIVERSITY DR

Suite, Apt. #, etc.

22 SUITE 205

City & State

23 CORAL SPRINGS FL

Zip

24 33071

Country

25 USA

2a. Mailing Address

26 6823 ROSEMARY DR

Suite, Apt. #, etc.

27

City & State

28 TAMPA FL

Zip

29 33625

Country

30 USA

3. Date Incorporated or Qualified

06/27/1994

3a. Date of Last Report

12/27/1995

4. FEI Number

59-3252127

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. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

**SERRANO, CARLOS
12529 MONDRAGON DRIVE
TAMPA FL 33625**

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Carlos Serrano, President

Signature typed or printed name of registered agent and title of officer

(NOTE: Block head Agent signature is required when not filing)

7/1/96

(DATE)

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
PS
NAME
SERRANO, CARLOS
STREET ADDRESS
6823 ROSEMARY DRIVE
CITY-ST-ZIP
TAMPA FL 33625

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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*****233.75**

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)(k), 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:

Carlos Serrano

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/5/96

(P13) 963-6074

CR2E034 (12/95)