

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

DOCUMENT # P94000055186 (8)

1. Corporation Name

SANBIA INTERNATIONAL CORPORATION

APPROVED
FILED

95 MAY -1 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

300 N.W. 93RD TERRACE
PEMBROKE PINES FL 33024

Mailing Address

300 N.W. 93RD TERRACE
PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/25/1994

3a. Date of Last Report

4. FEI Number
65-0504740

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

7. The Corporation has liability for intangible tax under S. 199.032,
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

21. 5745 Plunkett St.

2a. Mailing Address

26. State and City

22. Hollywood Fl

27. City & State

23. City & State

28. City & State

24. 330 Y3

25. Country

U.S.

29. Zip

30. Country

B. Name and Address of Current Registered Agent

URICOCHEA, JORGE H
5745 PLUNKETT STREET
HOLLYWOOD FL 33023

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 607.0402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the place and address of 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 hereby authorized to accept the appointment as registered agent under Chapter 607, Florida Statutes.

SIGNATURE

Gorge Uricochea

Printed Name of Registered Agent (Required) (Type, Print, and Print Last Name, First Name, Middle Initial, and Last Name)

12. OFFICERS AND DIRECTORS

PD
NAME
URICOCHEA, JORGE H
STREET ADDRESS
300 N.W. 93RD TERRACE
CITY AND STATE
PEMBROKE PINES FL 33024

SD
NAME
URICOCHEA, CARMEN
STREET ADDRESS
300 N.W. 93RD TERRACE
CITY AND STATE
PEMBROKE PINES FL 33024

TD
NAME
URICOCHEA, FLOR
STREET ADDRESS
300 N.W. 93RD TERRACE
CITY AND STATE
PEMBROKE PINES FL 33024

VD
NAME
MARIN, NORBERTO
STREET ADDRESS
9851 N.W. 122ND TERRACE
CITY AND STATE
HALEAH GARDENS FL 33016

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Addition

13.2 NAME ☐ Change ☐ Addition

13.3 STREET ADDRESS ☐ Change ☐ Addition

13.4 CITY AND STATE ☐ Change ☐ Addition

13.5 NAME ☐ Change ☐ Addition

13.6 NAME ☐ Change ☐ Addition

13.7 STREET ADDRESS ☐ Change ☐ Addition

13.8 CITY AND STATE ☐ Change ☐ Addition

13.9 NAME ☐ Change ☐ Addition

13.10 NAME ☐ Change ☐ Addition

13.11 STREET ADDRESS ☐ Change ☐ Addition

13.12 CITY AND STATE ☐ Change ☐ Addition

13.13 NAME ☐ Change ☐ Addition

13.14 NAME ☐ Change ☐ Addition

13.15 STREET ADDRESS ☐ Change ☐ Addition

13.16 CITY AND STATE ☐ Change ☐ Addition

13.17 NAME ☐ Change ☐ Addition

13.18 NAME ☐ Change ☐ Addition

13.19 STREET ADDRESS ☐ Change ☐ Addition

13.20 CITY AND STATE ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(4)(b), Florida Statutes. I further certify that the information is listed on this annual report or supplemental annual report as true and accurate and that my signature shall have the same legal effect and shall render void any attempt to annul or deny the filing of this corporation or the removal of business records furnished to me in this report as required by Chapter 143, Florida Statutes, and that my name appears in block 12 or block 13 of this report, or on an attached worksheet.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gorge Uricochea

4/1/95

305 983 3066