

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000062605 (8)

1. Corporation Name

DIEGO C. ASENSIO & ASSOCIATES, INC.



Principal Place of Business

7880 N. UNIVERSITY DR.
SUITE 100
TAMARAC FL 33321

Mailing Address

7880 N. UNIVERSITY DR.
SUITE 100
TAMARAC FL 33321

2. Principal Place of Business

2a. Mailing Address

21 500 East Broward Blvd #1100

26 Suite, Apt. #, etc.

22 Ft. Lauderdale FL

27 City & State

23 City & State

28 City & State

24 Zip

Country

Zip

Country

25 33394

26 USA

29

30

9. Name and Address of Current Registered Agent

MARULANDA S., CARLOS
7880 N. UNIVERSITY DR.
SUITE 100
TAMARAC FL 33321

3. Date Incorporated or Qualified

08/22/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0518809

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

10. Name and Address of New Registered Agent

81 Name

CARLOS A. MARULANDA

82 Street Address (P.O. Box Number is Not Acceptable)

500 EAST BROWARD BOULEVARD

83

SUITE 1100

84

City
FT LAUDERDALE

FL

85 Zip Code

33394

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, 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]

Date: *[Signature]*

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D
MARULANDA S., CARLOS
STREET ADDRESS
668 STANTON DRIVE
CITY-ST-ZIP
FORT LAUDERDALE FL 33326

TITLE ☐ DELETE

NAME
P
ASENCIO, DIEGO C
STREET ADDRESS
328 AUSTRALIAN AVENUE
CITY-ST-ZIP
PALM BEACH FL 33480

TITLE ☒ DELETE

NAME
DO
MARULANDA, EDGAR
STREET ADDRESS
2684 RIVERA COURT
CITY-ST-ZIP
FORT LAUDERDALE FL 33332

TITLE ☐ DELETE

NAME
DO
MARULANDA, PABLO A
STREET ADDRESS
18444 N.W. NINTH COURT
CITY-ST-ZIP
PEMBROKE PINES FL 33029

TITLE ☐ DELETE

NAME
DO
MARULANDA, CESAR A
STREET ADDRESS
694 STANTON DRIVE
CITY-ST-ZIP
FORT LAUDERDALE FL 33326

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DO

MARULANDA, CARLOS A.

DO

DELETE

000001828840

-05/20/96--01035--012

***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Dist. Tel. Prefix #

04-29-96

954-463-2900

CR2E034 (12/95)