

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 2: 57

DOCUMENT # P94000065559 (4)

1. Corporation Name

E & N MARKETING COMPANY, INC.

Principal Place of Business

14800 S.W. 77TH STREET
MIAMI FL 33193

Mailing Address

14800 S.W. 77TH STREET
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

4. FEI Number

65-0525102

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Elective Corporate Exemption

Trust Fund Contribution

☐

\$5.00 May be
Added to Fees

8. This corporation has liability for intangible tax under F.S. 199.11(2),

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

NELSON, WILLIAM E
14800 S.W. 77TH STREET
MIAMI FL 33193

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

Signature of the person named as registered agent and the person named as the registered agent for the corporation (if the corporation is a corporation registered agent for another corporation)

12. OFFICERS AND DIRECTORS

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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

11 TITLE	William Edwin Nelson	Change	☒ Addition
12 NAME	PRESIDENT		
13 STREET ADDRESS	14800 S.W. 77TH STREET		
14 CITY, ST, ZIP	MIAMI, FL 33193		
21 TITLE	Vice President	☐ Change	☒ Addition
22 NAME	ROBIN ANA LEAVEY		
23 STREET ADDRESS	6947 S.W. 115 PLACE - UNIT B		
24 CITY, ST, ZIP	MIAMI, FL 33178		
31 TITLE	Vice President	☐ Change	☒ Addition
32 NAME	NURKA R. NELSON		
33 STREET ADDRESS	14800 S.W. 77TH STREET		
34 CITY, ST, ZIP	MIAMI, FL 33193		
41 TITLE		☐ Change	☐ Addition
42 NAME			
43 STREET ADDRESS			
44 CITY, ST, ZIP			
51 TITLE		☐ Change	☐ Addition
52 NAME			
53 STREET ADDRESS			
54 CITY, ST, ZIP			
61 TITLE		☐ Change	☐ Addition
62 NAME			
63 STREET ADDRESS			
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 law for Florida Statutes. I further certify that this information included 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 in person. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Edwin Nelson

2/15/95 305-222-8643