

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

APPROVED
AND
FILED

95 MAY -1 PM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000066475 (2)

1. Corporation Name

EARTH SOLUTIONS PANAMERICANA, INC.

Principal Place of Business

7250 NORTHWEST 58 STREET
MIAMI FL 33166

Mailing Address

7250 NORTHWEST 58 STREET
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1994

3a. Date of Last Report

4. FEI Number

65-0518730

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

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\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 14100 PALMETTO FRONTAGE RD

Suite, Apt. #, etc.

22 STE 320

City & State

23 MIAMI LAKES, FL

Zip

24 33016

Country

2a. Mailing Address

25 14100 PALMETTO FRONTAGE RD

Suite, Apt. #, etc.

27 STE 320

City & State

28 MIAMI LAKES, FL

Zip

29 33016

Country

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

AMERILAWYER
343 ALMERIA AVENUE
MIAMI FL 33134

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 (Typed or printed name of registered agent and the corporation)

Signature (Typed or printed name of registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME FLIKIER, LUIS
STREET ADDRESS 7250 NORTHWEST 58 STREET
CITY, ST, ZIP MIAMI FL 33166

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

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SIGNATURE:

[Signature] LUIS FLIKIER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 25/95 - 300/058-030