

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

CORPORATION
ANNUAL REPORT
1995



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DOCUMENT # P94000070633 (0)

1. Corporation Name

PROMO INDUSTRIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7370 N.W. 36TH STREET
SUITE 110
MIAMI FL 33166

Mailing Address

7370 N.W. 36TH STREET
SUITE 110
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/23/1994

3a. Date of Last Report

4. FIC Number
65-0534932

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 1994 (237)
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. State Apt # etc.

22. City & State

23. City & State

2a. Mailing Address

25. State Apt # etc.

27. City & State

28. City & State

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOPEZ, JOSE E
7370 N.W. 36TH STREET
SUITE 110
MIAMI FL 33166

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.02, 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(6), Florida Statutes.

SIGNATURE

Signature of Current Registered Agent

Signature of New Registered Agent

Date

12. OFFICERS AND DIRECTORS

12a. NAME
LOPEZ, JOSE E
12b. STREET ADDRESS
7370 N.W. 36TH STREET, SUITE 110
12c. CITY, ST, ZIP
MIAMI FL 33166

12d. NAME
CHAVEZ, ANGEL M
12e. STREET ADDRESS
7370 N.W. 36TH STREET, SUITE 110
12f. CITY, ST, ZIP
MIAMI FL 33166

12g. NAME
BENITO, D. CARLOS
12h. STREET ADDRESS
7370 N.W. 36TH STREET, SUITE 110
12i. CITY, ST, ZIP
MIAMI FL 33166

12j. NAME
12k. STREET ADDRESS
12l. CITY, ST, ZIP

12m. NAME
12n. STREET ADDRESS
12o. CITY, ST, ZIP

12p. NAME
12q. STREET ADDRESS
12r. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME ☐ Change ☐ Addition

13b. STREET ADDRESS ☐ Change ☐ Addition

13c. CITY, ST, ZIP ☐ Change ☐ Addition

13d. NAME ☐ Change ☐ Addition

13e. STREET ADDRESS ☐ Change ☐ Addition

13f. CITY, ST, ZIP ☐ Change ☐ Addition

13g. NAME ☐ Change ☐ Addition

13h. STREET ADDRESS ☐ Change ☐ Addition

13i. CITY, ST, ZIP ☐ Change ☐ Addition

13j. NAME ☐ Change ☐ Addition

13k. STREET ADDRESS ☐ Change ☐ Addition

13l. CITY, ST, ZIP ☐ Change ☐ Addition

13m. NAME ☐ Change ☐ Addition

13n. STREET ADDRESS ☐ Change ☐ Addition

13o. CITY, ST, ZIP ☐ Change ☐ Addition

13p. NAME ☐ Change ☐ Addition

13q. STREET ADDRESS ☐ Change ☐ Addition

13r. CITY, ST, ZIP ☐ Change ☐ Addition

13s. NAME ☐ Change ☐ Addition

13t. STREET ADDRESS ☐ Change ☐ Addition

13u. CITY, ST, ZIP ☐ Change ☐ Addition

13v. NAME ☐ Change ☐ Addition

13w. STREET ADDRESS ☐ Change ☐ Addition

13x. CITY, ST, ZIP ☐ Change ☐ Addition

13y. NAME ☐ Change ☐ Addition

13z. STREET ADDRESS ☐ Change ☐ Addition

13aa. CITY, ST, ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption of, filed in accordance with Florida Statutes. I further certify that the information is stated on the 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 liquidator empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, as an attachment with an address.

SIGNATURE:

Jose E. Lopez

JOSE E. LOPEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-95

(305) 594-9994