

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000080096 (8)

1. Corporation Name

TALDECO, INC.

Principal Place of Business

1908 N.W. 85TH AVENUE
MIAMI FL 33126

Mailing Address

1908 N.W. 85TH AVENUE
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/31/1994

3a. Date of Last Report

2. Principal Place of Business

21 8000 N.W. 31 STREET

2a. Mailing Address

26 4809 S.W. 136 PL.

4. FEI Number

65-0533829

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 N° 11

27

City & State

23 MIAMI FLA

City & State

28 MIAMI FLA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 33122

25 USA

29 33175

30 USA

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

9. Name and Address of Current Registered Agent

DECKER, STEVEN
4809 S. W. 136TH PL.
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name (Same) CORRECT NAME AS: DECKERS

82 Street Address (P.O. Box Number is Not Acceptable)
4809 S.W. 136 Place

83

84 City MIAMI

FL

85 Zip Code
33175

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 STEVEN DECKERS
Signature, typed or printed name of registered agent and fee if applicable.

Steven Deckers, VP

DATE 4/19/95

(NOTE: Registered Agent signature required when renouncing)

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME TALERO, ANDRES
STREET ADDRESS 1450 S. BAYSHORE, APT. 1709
CITY - ST - ZIP MIAMI FL 33131

TITLE VPTD
NAME DECKER, STEVEN
STREET ADDRESS 4809 S.W. 136TH PL.
CITY - ST - ZIP MIAMI FL 33175

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

1.1 TITLE (SAME) ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 10166 NW 41 STREET
1.4 CITY - ST - ZIP MIAMI, FL 33178

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME DECKERS
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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 Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated 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 under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: STEVEN DECKERS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 4/19/95 (305) 594 0742