

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000082320 (0)**

1. Corporation Name

FERNANDES INTERNATIONAL TRADING CORP.



Principal Place of Business

**1443 SOUTH MIAMI AVENUE
17TH FLOOR
MIAMI FL 33130
US**

Mailing Address

**1443 SOUTH MIAMI AVENUE
17TH FLOOR
MIAMI FL 33130
US**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.
22. **FIRST FLOOR**
City & State

26. State, Apt. #, etc.
27. **FIRST FLOOR**
City & State

23. Zip
24. Country

28. Zip
29. Country

9. Name and Address of Current Registered Agent

**WARNER, JONATHAN H
100 SE SECOND ST
17TH FLOOR
MIAMI FL 33131**

3. Date incorporated or Qualified

11/09/1994

3a. Date of Last Report

07/14/1995

4. FEI Number

65-0532861

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 inter-gate tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name **Warner, Jonathan H**
82. Street Address (P.O. Box Number is Not Acceptable)
100 SE 2nd St 1600
83. **Suite 1600**
84. City **Miami** FL 85. Zip Code **33131**

11. Pursuant to the provisions of Sections 607.01(1)(c) and 607.15(8), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.01(1)(c), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME **PD FERNANDES, MARISOL**
2. STREET ADDRESS **1443 SOUTH MIAMI AVENUE**
3. CITY, STATE, ZIP **MIAMI FL STDV**
4. NAME **FERNANDES, JACKIE**
5. STREET ADDRESS **1443 SOUTH MIAMI AVENUE**
6. CITY, STATE, ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☐ Addition
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14. I hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report is true and accurate and that my signature shall have the same legal effect as if made by me. I am an officer or director of this 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 of Block 13 of this filing. I am an officer or director of this corporation.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACKIE FERNANDES

1/29/96 305 3730020

CR2E034 (12/95)