

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000087216 (5)

1. Corporation Name

TITO'S FRAME SHOP, INC.

Principal Place of Business

14507 S.W. 96TH TERRACE
MIAMI FL 33186

Mailing Address

14507 S.W. 96TH TERRACE
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/01/1994

3a. Date of Last Report

4. FEI Number

65-0537005

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 1516 W. 49 STREET

Suite, Apt. #, etc.

22

City & State

23 HIALEAH, FL

Zip

24 33012

Country

25 USA

2a. Mailing Address

26 1516 W. 49 STREET

Suite, Apt. #, etc.

27

City & State

28 HIALEAH, FL

Zip

29 33012

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

JORGE E. MENZIES

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

1516 W. 49 STREET

83

84 City

HIALEAH

FL

85 Zip Code

33012

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 JORGE E. MENZIES Vice Pres.

Signature, typed or printed name of registered agent (first time if applicable)

Jorge E. Menzies

(Typed or printed name of registered agent (first time if applicable))

4/10/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	MENZIES, JORGE E	14507 S.W. 96TH TERR.	MIAMI FL 33186

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PRESIDENT	ANA M. MENZIES	14507 SW 96 TERRACE	MIAMI, FL 33186	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
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				☐	☐
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				☐	☐

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 119.07(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 member 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:

Jorge E. Menzies JORGE E. MENZIES

Signature and typed or printed name of signing officer or director

4/10/95 (605) 558-1350

DATE Telephone (Area #)