

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000092764 (7)

1. Corporation Name

ORCHELL, INC.



Principal Place of Business

Mailing Address

**10030 E. CALUSA CLUB DRIVE
MIAMI FL 33186-2342**

**10030 E. CALUSA CLUB DRIVE
MIAMI FL 33186-2342**

3. Date Incorporated or Qualified

12/23/1994

3a. Date of Last Report

04/04/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0562816

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 s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**FERNANDEZ, ORLANDO
10030 E CALUSA CLUB DRIVE
MIAMI FL 33186**

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

**FERNANDEZ, ORLANDO
10030 E CALUSA CLUB DRIVE
MIAMI FL**

STREET ADDRESS

CITY - ST - ZIP

TITLE

VP

☐ DELETE

NAME

**FERNANDEZ, ARTURO
10030 E CALUSA CLUB DRIVE
MIAMI FL**

STREET ADDRESS

CITY - ST - ZIP

TITLE

S

☐ DELETE

NAME

**FERNANDEZ, CONSUELO S
10030 E CALUSA CLUB DRIVE
MIAMI FL**

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P.

☒ Change ☐ Addition

1.2 NAME

**FERNANDEZ, ARTURO T.
10030 E CALUSA CLUB DRIVE
MIAMI, FL.**

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

VP

☒ Change ☐ Addition

2.2 NAME

**FERNANDEZ, ORLANDO M.
10030 E CALUSA CLUB DRIVE
MIAMI, FL.**

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

S

☐ Change ☒ Addition

3.2 NAME

**FERNANDEZ, ORLANDO O.
10030 E CALUSA CLUB DRIVE
MIAMI, FL.**

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

T

☒ Change ☐ Addition

4.2 NAME

**FERNANDEZ, CONSUELO S.
10030 E CALUSA CLUB DRIVE
MIAMI, FL.**

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTURO FERNANDEZ 1/25/96

Date

Daytime Phone #

CR2E034 (12/95)