

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000002907
1. Corporation Name
MC. GRAWN INTERNATIONAL INC.



Principal Place of Business

Mailing Address

3605 NE 207 St.
Suite 4112
Aventura, FL 33180

3605 NE 207 St.
Suite 4112
Aventura, FL 33180

2. Principal Place of Business

21 3388 NE 169 Street

Suite, Apt. #, etc.

22

City & State

23 N. Miami Beach, FL

Zip

24 33160

Country

25 USA

2a. Mailing Address

26 3388 NE 169 St.

Suite, Apt. #, etc.

27

City & State

28 N. Miami Beach, FL

Zip

29 33160

Country

30 USA

3. Date Incorporated or Qualified

3a. Date of Last Report

1/9/95

4. FEI Number

65-0554653

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

Maria Schwarzer
3605 NE 207 St.
Suite 4112
Aventura, FL 33180

10. Name and Address of New Registered Agent

81 Name

Liliana Garber

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

3388 NE 169 St.

83

84 City

N. Miami Beach

FL

85 Zip Code

33160

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 607.0508, Florida Statutes.

SIGNATURE X *Liliana Garber* Liliana Garber

* 04-29-96

Signature, typed or printed name of registered agent and this filer (checkable)

NOTE: Registered agent signature required when establishing

State

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME *Garber, Liliana*

STREET ADDRESS *11741 Collins Ave. #14*

CITY-STATE-ZIP *Miami Beach, FL 33160*

TITLE ☒ DELETE

NAME *Schwarzer, Maria E*

STREET ADDRESS *3605 NE 207 St. #4112*

CITY-STATE-ZIP *Aventura FL 33180*

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS *3388 NE 169 St.*

1.4 CITY-STATE-ZIP *N. Miami Beach, FL 33160*

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 119.073(4), 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: X *Liliana Garber* Liliana Garber

04-29-96

305-947-5200