

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000009246 (6)

1. Corporation Name

ALBERNI GROUP, INC.



Principal Place of Business

Mailing Address

691 WARREN LANE
KEY BISCAYNE FL 33149

691 WARREN LANE
KEY BISCAYNE FL 33149

3. Date Incorporated or Qualified

02/03/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 801 HARBOR DR

26 801 HARBOR DR

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State
23 KEY BISCAYNE, FL

27 City & State
28 KEY BISCAYNE, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip 33149

25 Country

29 Zip 33149

30 Country

8. This corporation has liability for intangible tax under s. 191.032,
Florida Statutes ☐ Yes ☐ No

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 JOSE G. ALBERNI

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

801 HARBOR DR

83

84 City KEY BISCAYNE

FL

85 Zip Code 33149

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

JOSE G. ALBERNI

JOSE G. ALBERNI

8/5/96

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME ALBERNI, JOSE G
STREET ADDRESS 691 WARREN LANE
CITY - ST - ZIP KEY BISCAYNE FL 33149

12 TITLE ☐ DELETE

NAME ALBERNI, WILLIAM J
STREET ADDRESS 691 WARREN LANE
CITY - ST - ZIP KEY BISCAYNE FL 33149

13 TITLE ☐ DELETE

NAME ALBERNI, JORGE G
STREET ADDRESS 691 WARREN LANE
CITY - ST - ZIP KEY BISCAYNE FL 33149

14 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

15 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

16 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME PRESIDENT D
ALBERNI, JOSE G.
13 STREET ADDRESS 801 HARBOR DR
14 CITY - ST - ZIP KEY BISCAYNE FL 33149

21 TITLE ☒ Change ☐ Addition

22 NAME TREASURER D
ALBERNI, WILLIAM J
23 STREET ADDRESS 801 HARBOR DR
24 CITY - ST - ZIP KEY BISCAYNE FL 33149

31 TITLE ☒ Change ☐ Addition

32 NAME SECRETARY D
ALBERNI, JORGE G
33 STREET ADDRESS 801 HARBOR DR
34 CITY - ST - ZIP KEY BISCAYNE FL 33149

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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 119.07(3)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

JOSE G. ALBERNI

JOSE G. ALBERNI 8/5/96 (305) 4433052

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR