

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000011232 (2)

1. Corporation Name

CNC RANCH, INC.



Principal Place of Business

1205 S.W. 37TH AVE.
SUITE 300
MIAMI FL 33135

Mailing Address

1205 S.W. 37TH AVE.
SUITE 300
MIAMI FL 33135

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

02/07/1995

3a. Date of Last Report

4. FCI Number

65-0562968

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

ALVAREZ, CLAUDIO I
1205 S.W. 37TH AVE.
SUITE 300
MIAMI FL 33135

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 607.1503, 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

See above for signature of agent for change of the 10th April 1997

See above for signature of agent for change of the 10th April 1997

DATE

12. OFFICERS AND DIRECTORS

1. TITLE D
2. NAME ALVAREZ, CLAUDIO I
3. STREET ADDRESS 1205 S.W. 37TH AVE., SUITE 300
4. CITY-ST-ZIP MIAMI FL 33135 ☐ DELETE

1. TITLE D
2. NAME ALVAREZ, YVONNE R
3. STREET ADDRESS 1205 S.W. 37TH AVE., SUITE 300
4. CITY-ST-ZIP MIAMI FL 33135 ☐ DELETE

1. TITLE ☐ DELETE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ DELETE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ DELETE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ DELETE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLAUDIO I. ALVAREZ

21/96 443-3999

CR2E034 (12/95)