

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000011233 (0)

1. Corporation Name

TOR INTERNATIONAL, INC.



Principal Place of Business

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI FL 33131

Mailing Address

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI FL 33131

2. Principal Place of Business

21 1350 WEST 29th ST
Suite, Apt. #, etc.

22 City & State
23 MIAMI BEACH FL

24 Zip 33140 25 Country

2a. Mailing Address

26 1350 West 29th St
Suite, Apt. #, etc.

27 City & State
28 MIAMI BEACH FL

29 Zip 33140 30 Country

3. Date Incorporated or Qualified
02/09/1995

3a. Date of Last Report

4. FEI Number
65-0557719

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

FREEMAN, STEPHEN A
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI FL 33131

81 Name
ENRICO CHEVALLARD

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

83 1350 WEST 29th Street

84 City
MIAMI BEACH

85 Zip Code
FL 33140

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

ENRICO CHEVALLARD

04-19-96

Signature of the person authorized to sign the report

Date (Reg. Agent's signature must be dated)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

12. OFFICERS AND DIRECTORS ☐ DELETE

1. TITLE
D
NAME
CHEVALLARD, ENRICO
STREET ADDRESS
848 BRICKELL AVE. 848 BRICKELL PLAZA
CITY-ST-ZIP
MIAMI FL 33131

2. TITLE
D
NAME
D'ACQUARONE, CHANTAL
STREET ADDRESS
848 BRICKELL AVE. 848 BRICKELL PLAZA
CITY-ST-ZIP
MIAMI FL 33131

3. TITLE
D
NAME
D'ACQUARONE, CHANTAL
STREET ADDRESS
848 BRICKELL AVE. 848 BRICKELL PLAZA
CITY-ST-ZIP
MIAMI FL 33131

4. TITLE
D
NAME
D'ACQUARONE, CHANTAL
STREET ADDRESS
848 BRICKELL AVE. 848 BRICKELL PLAZA
CITY-ST-ZIP
MIAMI FL 33131

5. TITLE
D
NAME
D'ACQUARONE, CHANTAL
STREET ADDRESS
848 BRICKELL AVE. 848 BRICKELL PLAZA
CITY-ST-ZIP
MIAMI FL 33131

6. TITLE
D
NAME
D'ACQUARONE, CHANTAL
STREET ADDRESS
848 BRICKELL AVE. 848 BRICKELL PLAZA
CITY-ST-ZIP
MIAMI FL 33131

13.

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

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

D
CHEVALLARD ENRICO
1350 WEST 29th ST
MIAMI BEACH FL 33140

D
D'ACQUARONE CHANTAL
1350 WEST 29th st
MIAMI BEACH FL 33140

500001809165
-05/06/96--01035--015
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRICO CHEVALLARD

04/19/96 305-5324304

SG 5-6-96