

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000011550 (7)**

1. Corporation Name

F AND D GOVIN, INC.



Principal Place of Business

**1627 BRICKELL AVE., STE. 1903
MIAMI FL 33129**

Mailing Address

**1627 BRICKELL AVE., STE. 1903
MIAMI FL 33129**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CRUZ-GOVIN, MARLENE
1627 BRICKELL AVE., STE. 1903
MIAMI FL 33129**

3. Date Incorporated or Qualified
02/09/1995

3a. Date of Last Report

4. FEI Number

65-0564824

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

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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement on behalf of the corporation, or the registered agent, or both, in the State of Florida.

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

**D
CRUZ-GOVIN, MARLENE
1627 BRICKELL AVE., STE. 1903
MIAMI FL 33129**

☐ DELETE

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1627 BRICKELL AVE., STE. 1903
MIAMI FL 33129**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

71 TITLE

72 NAME

73 STREET ADDRESS

74 CITY, ST, ZIP

81 TITLE

82 NAME

83 STREET ADDRESS

84 CITY, ST, ZIP

**300001860343
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***200.00**

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 822-0777

CR2E034 (12/95)