

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000013738 (6)

1. Corporation Name:

FABMAR SERVICES INTERNATIONAL, INC.



Principal Place of Business

**1111 KANE CONCOURSE #616
BAY HARBOR ISLANDS FL 33154**

Mailing Address

**1111 KANE CONCOURSE #616
BAY HARBOR ISLANDS FL 33154**

3. Date Incorporated or Qualified

02/15/1995

3a. Date of Last Report

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

24

9. Name and Address of Current Registered Agent

HAUSER, MARC

1111 KANE CONCOURSE #616

BAY HARBOR ISLANDS FL 33154

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 607.0505 and 607.1505, 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, thereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if registered agent is not the corporation)

Signature of President or Agent for Service of Process (if not the corporation)

4/1/96

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	HAUSER, MARC ESO	
STREET ADDRESS	1111 KANE CONCOURSE #616	
CITY-STATE-ZIP	BAY HARBOR ISLANDS FL 33154	
TITLE	Vice President	☐ DELETE
NAME	Fabio J. Tannelli	
STREET ADDRESS	200 Southeast 15th Road	
CITY-STATE-ZIP	#6 E, FL 33129-1202	
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. TITLE	D	☐ Change ☒ Addition
2. NAME	Elizabeth Tannelli	
3. STREET ADDRESS	200 South East 15th Road	
4. CITY-STATE-ZIP	Apt 6 E, FL 33129-1202	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		

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14. I do hereby certify that the information supplied with this filing was 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Elizabeth Tannelli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

CR2E034 (12/95)