

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 # P95000014615 (5)

1. Corporation Name

PERLA CORPORATION



Principal Place of Business

1507 S UNIVERSITY DR
FT LAUDERDALE FL 33324

Mailing Address

1507 S UNIVERSITY DR
FT LAUDERDALE FL 33324

2. Principal Place of Business

21 1429 S. University Dr.

Suite, Apt. #, etc.

22 City & State

23 Plantation, FL

24 Zip

33324

25 Country

US

2a. Mailing Address

26 1429 S. University Dr.

Suite, Apt. #, etc.

27 City & State

28 Plantation, FL

29 Zip

33324

30 Country

US

3. Date Incorporated or Qualified

02/20/1995

3a. Date of Last Report

4. FEI Number

65-0603611

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)

1429 S. University Dr.

83

84 City

Plantation

FL

85 Zip Code

33324

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

Signature typed or printed name of registered agent and the applicant

(Date) Registered Agent Signature (printed name and date)

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME LA ROCCA, SALVATORE
STREET ADDRESS 1507 S UNIVERSITY DR
CITY-ST-ZIP FT LAUDERDALE FL 33324

TITLE ☐ DELETE

D
NAME LA ROCCA, GIUSEPPE
STREET ADDRESS 1507 S UNIVERSITY DR
CITY-ST-ZIP FT LAUDERDALE FL 33324

TITLE ☐ DELETE

D
NAME PERUZZI, PIETRO
STREET ADDRESS 1507 S UNIVERSITY DR
CITY-ST-ZIP FT LAUDERDALE FL 33324

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1 NAME
12 NAME
13 STREET ADDRESS 1429 S. University Dr.
14 CITY-ST-ZIP Plantation, FL 33324

☒ Change ☐ Addition

2 NAME
22 NAME
23 STREET ADDRESS 1429 S. University Dr.
24 CITY-ST-ZIP Plantation, FL 33324

☒ Change ☐ Addition

3 NAME
33 NAME
34 STREET ADDRESS 1429 S. University Dr.
35 CITY-ST-ZIP Plantation, FL 33324

☐ Change ☐ Addition

4 NAME
43 NAME
44 STREET ADDRESS
45 CITY-ST-ZIP

☐ Change ☐ Addition

5 NAME
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

6 NAME
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Salvatore, La Rocca

Date

Signature & Phone #

CR2E034 (12/95)