

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000016644 (3)

1. Corporation Name

AMAZON ENTERPRISES, INC.



Principal Place of Business

Mailing Address

8851 S.W. 142ND AVE.
#26
MIAMI FL 33186

8851 S.W. 142ND AVE.
#26
MIAMI FL 33186

2. Principal Place of Business

21 10540 NW 26 St.

22 Suite, Apt. #, etc.
Ste. G-105

23 City & State
Miami, FL

24 Zip
33172

25 Country
USA

2a. Mailing Address

26 10540 NW 26 St.

27 Suite, Apt. #, etc.
Ste. G105

28 City & State
Miami, FL

29 Zip
33172

30 Country
USA

3. Date Incorporated or Qualified

02/28/1995

3a. Date of Last Report

4. FEI Number

65-0561803

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

10. Name and Address of New Registered Agent

JOHNSON, DANIEL T
8851 S.W. 142ND AVE.
#26
MIAMI FL 33186

81 Name

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

10540 NW 26 St. Ste. G-105

83

84 City

Miami,

FL

85 Zip Code

33172

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

Daniel T. Johnson

(Print Name of Registered Agent signing and submitting statement)

DATE

2/29/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME DO COUTO FILHO, ANTONIO C
STREET ADDRESS 8851 S.W. 142ND AVE. #26
CITY-STATE-ZIP MIAMI FL 33186

TITLE SVTD ☐ DELETE
NAME JOHNSON, DANIEL T
STREET ADDRESS 8851 S.W. 142ND AVE. #26
CITY-STATE-ZIP MIAMI FL 33186

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 8851 SW 142nd Ave. # 26
1.4 CITY-STATE-ZIP Miami, FL 33186

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 15781 SW 106th Terr, #202
2.4 CITY-STATE-ZIP Miami, FL 33196

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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:

Daniel T. Johnson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/96

305-639-2435

Daytime Phone #

CR2E034 (12/95)