

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	--

DOCUMENT # **P95000017765 (5)**

1. Corporation Name

CENTRO CAMBIARIO CANTO, INC.



Principal Place of Business

**1598 N.W. 1 3TH AVE.
BOCA RATON FL 33486**

Mailing Address

**CALLE 56 A X PEREZ PONCE
#444 A. LOCAL D-5
MERIDA, YUCATAN 97000
ME**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1995

4. FEI Number

65-0566204

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 10471 N. Kendall DR.

Suite, Apt. #, etc.

Suite B-101-20

City & State

Miami, Florida

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

28 City & State

Zip

29 33176

Country

30 E.U.A.

Country

31 E.U.A.

Country

32 E.U.A.

Country

33 E.U.A.

Country

34 E.U.A.

Country

35 E.U.A.

Country

36 E.U.A.

Country

37 E.U.A.

Country

38 E.U.A.

Country

39 E.U.A.

Country

40 E.U.A.

Country

41 E.U.A.

Country

42 E.U.A.

Country

43 E.U.A.

Country

44 E.U.A.

Country

45 E.U.A.

Country

46 E.U.A.

Country

47 E.U.A.

Country

48 E.U.A.

Country

49 E.U.A.

Country

9. Name and Address of Current Registered Agent

**WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6843**

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **CANTO, JORGE C**
STREET ADDRESS **P.O. BOX 140681 N/A**
CITY-ST-ZIP **CORAL GABLES FL 33114**

TITLE **D** ☒ DELETE

NAME **CANTO, CARLOS C**
STREET ADDRESS **P.O. BOX 140681 N/A**
CITY-ST-ZIP **CORAL GABLES FL 33114**

TITLE **D** ☐ DELETE

NAME **CANTO, MIGUEL C**
STREET ADDRESS **P.O. BOX 140681 N/A**
CITY-ST-ZIP **CORAL GABLES FL 33114**

TITLE **D** ☒ DELETE

NAME **NEVAER, LOUIS V**
STREET ADDRESS **P.O. BOX 140681 N/A**
CITY-ST-ZIP **CORAL GABLES FL 33114**

TITLE **SD** ☐ DELETE

NAME **NICTE CORAL CANTO, URENA**
STREET ADDRESS **CALLE 56 A #444 A X PEREZ PONCE LOCAL D-5**
CITY-ST-ZIP **MERIDA, YUCATAN 97000**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition

1.2 NAME **JORGE CANTO Y CANTO**
1.3 STREET ADDRESS **10471 N. Kendall Dr.**
1.4 CITY-ST-ZIP **Miami, Florida 33176**

2.1 TITLE **D** ☐ Change ☒ Addition

2.2 NAME **IGNACIO MILTON CANTO Y CANTO**
2.3 STREET ADDRESS **10471 N. Kendall Dr.**
2.4 CITY-ST-ZIP **Miami, Fla. 33176**

3.1 TITLE **D** ☒ Change ☐ Addition

3.2 NAME **MIGUEL CANTO Y CANTO**
3.3 STREET ADDRESS **10471 N. Kendall Dr.**
3.4 CITY-ST-ZIP **Miami, Florida 33176**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **NICTE CORAL CANTO URENA**

02/23/98

(99)261026

CR2E034 (10/97)