

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000041329 (0)

1. Corporation Name

KAPOK CORPORATION



Principal Place of Business

6961 INDIAN CREEK DRIVE
MIAMI FL 33141

Mailing Address

6961 INDIAN CREEK DRIVE
MIAMI FL 33141

3. Date Incorporated or Qualified
05/25/1995

3a. Date of Last Report

2. Principal Place of Business
21 (X) 5633 N. Bay Rd.

Suite, Apt. #, etc.

22 7

23 City & State
Miami Beach FLA.

24 Zip
33140

25 Country
FLA

2a. Mailing Address
26 (X) P.O. Box 403488

Suite, Apt. #, etc.

27

28 City & State
Miami Beach FLA

29 Zip
33140

30 Country
FLA

FBI Number
(X) 65-0592298

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

GONZALEZ, RICHARD
6961 INDIAN CREEK DRIVE
MIAMI FL 33141

10. Name and Address of New Registered Agent

81 Name
(X) Richard Gonzalez

82 Street Address (P.O. Box Numbers Not Acceptable)
P. 5633 N. Bay Rd.

83 Miami

84 City
Miami Beach

FL

85 Zip Code
33140

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE (X)

[Signature]

Signature, typed or printed name of new registered agent, and date of appointment

(X)

6/13/96

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE

NAME HERNANDEZ, JOSEPH
STREET ADDRESS 6961 INDIAN CREEK DR.
CITY - ST - ZIP MIAMI BEACH FL 33141

TITLE SVD ☒ DELETE

NAME HERNANDEZ, ILEANA
STREET ADDRESS 6961 INDIAN CREEK DR.
CITY - ST - ZIP MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

1.1 TITLE (X) Stephen Woodall ☒ Change ☐ Addition

12 NAME 5633 N. Bay Rd.
13 STREET ADDRESS Miami Beach FLA 33140
14 CITY - ST - ZIP

2.1 TITLE (X) Hilda Mejuto ☒ Change ☐ Addition

22 NAME 5633 N. Bay Rd.
23 STREET ADDRESS Miami Beach FLA 33140
24 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY - ST - 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: (X) *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hilda R. Mejuto

(X)

5/13/96 305-837-7313

CR2E034 (12/95)