

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000042030 (3)

1. Corporation Name

CASARIEGO BOAT WORKS, INC.



Principal Place of Business

15821 S.W. 106TH TERRACE
MIAMI FL 33196

Mailing Address

15821 S.W. 106TH TERRACE
MIAMI FL 33196

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

3. Date Incorporated or Qualified

05/30/1995

3a. Date of Last Report

4. FCI Number

65-0587274

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. 190.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CASARIEGO, OSCAR
15821 S.W. 106TH TERRACE
MIAMI FL 33196

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 607.0508, Florida Statutes.

SIGNATURE

Signature, Name and Title of Registered Agent or Officer or Director

Signature, Name and Title of New Registered Agent or Officer or Director

12. OFFICERS AND DIRECTORS

TITLE D
NAME CASARIEGO, OSCAR
STREET ADDRESS 15821 S.W. 106TH TERRACE
CITY-ST-ZIP MIAMI FL 33196

☐ DELETE

TITLE D
NAME CASARIEGO, MARLEN
STREET ADDRESS 15821 S.W. 106TH TERRACE
CITY-ST-ZIP MIAMI FL 33196

☐ DELETE

TITLE D
NAME CASARIEGO, OSCAR
STREET ADDRESS 15821 S.W. 106TH TERRACE
CITY-ST-ZIP MIAMI FL 33196

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change

☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change

☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change

☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change

☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change

☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

600001810496
-05/07/96--01022--024
***200.00

SIGNATURE:

OSCAR CASARIEGO
PRESIDENT

1/16/96

305-225-1492

CR2E034 (12/95)