

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 # P95000044667 (0)

1. Corporation Name

NATURAL INDUSTRIES, INC.



Principal Place of Business

5800 SW 42 TERR.
MIAMI FL 33155

Mailing Address

PO BOX 141028
CORAL GABLES FL 33114

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

06/09/1995

3a. Date of Last Report

4. FET Number

65-0596888

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

C.N. Lawson, Herrera Financial Svcs.

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

450 N. Park Rd Ste. 710

83.

84. City

Hollywood

FL

85. Zip Code

33021

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

C.N. Lawson

April 22, 1996

Date

12. OFFICERS AND DIRECTORS

TITLE	PSTD	☒ DELETE
NAME	MCKENDREE, TERRY	
STREET ADDRESS	5800 SW 42 TERR.	
CITY-ST-ZIP	MIAMI FL 33155	
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

☒ K TITLE		☒ Change	☐ Addition
12 NAME	DELETE		
13 STREET ADDRESS			
14 CITY-ST-ZIP			
21 TITLE	President	☐ Change	☒ Addition
22 NAME	Cristine Aranas		
23 STREET ADDRESS	CRA 9 N. 111-45		
24 CITY-ST-ZIP	Santafe de Bogota, Colombia	☐ Change	☒ Addition
31 TITLE	VP/T		
32 NAME	Mike Kilburn		
33 STREET ADDRESS	86 Calle Colon		
34 CITY-ST-ZIP	Monte Cristi, RD	☐ Change	☐ Addition
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		☐ Change	☐ Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 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:

Mike Kilburn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 1996

Date

Signature Check

CR2E034 (12/95)