

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 # P95000046945
1. Corporation Name

REAL REFURBISHING CO.

Principal Place of Business
9210 N.W. 106 ST.
MEDLEY, FL. 33178

Mailing Address
SAME

3. Date Incorporated or Qualified

3a. Date of Last Report

6-16-95

4. FEI Number
65-0592727

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. 193.03,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEOFFREY M. WAYNE, ESQ.
1001 SOUTH BAYSHORE DRIVE, SUITE 2702
MIAMI, FL. 33131-4900

81 Name

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

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 of the registered agent and his or her address

Signature of the corporation's authorized officer and his or her address

Date

12. OFFICERS AND DIRECTORS

1. TITLE P
NAME Rómulo Fernández
STREET ADDRESS 370 Golfview Drive
CITY, ST., ZIP Ft. Lauderdale, Fl. 33326

2. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP

3. TITLE
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STREET ADDRESS
CITY, ST., ZIP

4. TITLE
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CITY, ST., ZIP

5. TITLE
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STREET ADDRESS
CITY, ST., ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST., ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
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97. TITLE
98. NAME
99. STREET ADDRESS
100. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROMULO FERNANDEZ

PRESIDENT

4-25-96

Date

(305)883-0477

Phone #

CR2E034 (12/95)