

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000054925 (9)
1. Corporation Name

W.R. FABRICATION, INC.

**APPROVED
AND
FILED**

96 MAY -1 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**8820 FONTAINBLEAU BLVD.
#203
MIAMI FL 33172**

Mailing Address
**8820 FONTAINBLEAU BLVD.
#203
MIAMI FL 33172**

2. Principal Place of Business

21 **2300 CORAL WAY**

Suite, Apt. #, etc.

22 **SUITE # 200**

City & State

23 **MIAMI FLORIDA**

Zip

24 **33145**

Country

25 **US.**

2a. Mailing Address

26 **2300 CORAL WAY**

Suite, Apt. #, etc.

27 **SUITE # 200**

City & State

28 **MIAMI FLORIDA**

Zip

29 **33145**

Country

30 **US.**

9. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICE, INC.
1036 S.W. FIRST STREET
MIAMI FL 33130**

3. Date Incorporated or Qualified
07/17/1995

3a. Date of Last Report

4. FEI Number
65-0593331

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

10. Name and Address of New Registered Agent

81 Name
FLORIDA ANNUAL REPORT SERVICES INC.

82 Street Address (P.O. Box Number is Not Acceptable)
2300 CORAL WAY SUITE # 200

83

84 City **MIAMI**

FL

85 Zip Code
33145

11. Pursuant to the provisions of Sections 607.01002 and 607.01003, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. I, 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 consent to the filing of this statement. Section 607.0505, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, PRES

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PSD
RIVERA, WALTERIO
8820 FONTAINBLEAU BLVD. #203
MIAMI FL 33172**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
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7. STREET ADDRESS
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10. NAME
11. STREET ADDRESS
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13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

0000001642830
-05/23/96-01048-007
****200.00 ****200.00

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WALTERIO RIVERA

4/30/96

CR2E034 (12/95)