

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000063101 (6)

1. Corporation Name

PHANNY & LEEN CORP.

Principal Place of Business

175 FONTAINEBLEAU BLVD. STE 1-C
MIAMI FL 33172

Mailing Address

175 FONTAINEBLEAU BLVD. STE 1-C
MIAMI FL 33172



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

IRIZARRY, JESUS R
175 FONTAINEBLEAU BLVD. STE 1-C
MIAMI FL 33172

3. Date Incorporated or Qualified

08/15/1995

3a. Date of Last Report

4. FEI Number

650608225

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

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 607.0505, Florida Statutes.

SIGNATURE

X

Signature typed or printed name of registered agent. If not applicable, leave blank.

Signature of Registered Agent. Signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P MARTINEZ, CARLOS
15490 SW 110TH TERRACE
MIAMI FL 33196

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

S CALVO, STEPHANY
15490 SW 110TH TERRACE
MIAMI FL 33196

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. CITY-STATE-ZIP

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. CITY-STATE-ZIP

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. CITY-STATE-ZIP

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. CITY-STATE-ZIP

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. CITY-STATE-ZIP

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. CITY-STATE-ZIP

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. CITY-STATE-ZIP

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. CITY-STATE-ZIP

34. NAME

35. STREET ADDRESS

36. CITY-STATE-ZIP

300001890393
-07/11/96--01013--035
***200.00

900001890389
-07/11/96--01013--034
***25.00

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 addition thereto with an address.

SIGNATURE

X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exp.

Exp. 12/31/96

CR2E034 (12/95)