

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000063882 (1)

1. Corporation Name

MORALES BUILDINGS, INC.



Principal Place of Business

1030 SW 2ND AVE
MIAMI FL 33130

Mailing Address

1030 SW 2ND AVE
MIAMI FL 33130

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, Etc.

26. State, Apt. #, Etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

FELDMAN, RICHARD A
2625 PONCE DE LEON BLVD
SUITE 285
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

08/17/1995

3a. Date of Last Report

—

4. FET Number

65-0637641

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 607.01(2) and 607.15(5), 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 obligation of, Section 607.01(5), Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation, or the person who is the registered agent of the corporation, or the person who is the registered agent of the corporation.

DATE

12. OFFICERS AND DIRECTORS

1. NAME
2. STREET ADDRESS
3. CITY, ST. ZIP
4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY, ST. ZIP
8. TITLE
9. NAME
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98. NAME
99. STREET ADDRESS
100. CITY, ST. ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRESIDENT
DOUGLAS L. HINSON
1030 S.W. 2 AVE.
MIAMI, FL 33130
SECRETARY/TREASURER
DIANE MORALES
2139 S.W. 22 TR.
MIAMI, FL 33145
VICE PRESIDENT
NESTOR M. MORALES
7701 S.W. 118 ST.
MIAMI, FL 33156

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)(a), Florida Statutes. I further certify that the information included 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 registered agent or authorized person 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 in all names with an asterisk.

SIGNATURE: *Douglas L. Hinson*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DOUGLAS L. HINSON

2/7/96 305-854-2604

CR2E034 (12/95)