

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 # P95000069338 (8)

1. Corporation Name

CRANDON PARK RENTALS, INC.



Principal Place of Business

100 EAST FLAGLER STREET STE 1527
MIAMI FL 33131

Mailing Address

100 EAST FLAGLER STREET STE 1527
MIAMI FL 33131

2. Principal Place of Business

21 2350 Coral Way

Suite, Apt. #, etc.

22 403

City & State

23 MIAMI FL

Zip

24 33145

Country

25 U.S.

2a. Mailing Address

26 2350 Coral Way

Suite, Apt. #, etc.

27 403

City & State

28 MIAMI FL

Zip

29 33145

Country

30 U.S.

9. Name and Address of Current Registered Agent

DIAZ, JORGE O
100 EAST FLAGLER STREET STE 1527
MIAMI FL 33131

3. Date Incorporated or Qualified

09/08/1995

3a. Date of Last Report

4. FEI Number

65-0621224

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

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

Signature, typed or printed name of registered agent and his/her agent

Signature, typed or printed name of registered agent and his/her agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DIAZ, JORGE O
STREET ADDRESS 100 EAST FLAGLER STREET STE 1527
CITY-STATE-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME GONZALEZ, JOSE D
STREET ADDRESS 100 EAST FLAGLER STREET STE 1527
CITY-STATE-ZIP MIAMI FL 33131

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/27/96

05 7/11/96

CR2E034 (12/95)