FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000070246 (0)**

1. Corporation Name

U.S. SEAL, INC.

Principal Place of Business

6401 S.W. 118TH AVENUE
MIAMI FL 33183

Mailing Address

6401 S.W. 118TH AVENUE
MIAMI FL 33183

3. Date Incorporated or Qualified: **09/12/1995**

3a. Date of Last Report

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City & State — 23

City & State — 28

Zip — 24 Country — 25

Zip — 29 Country — 30

4. FEI Number: 65-0609724 — 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

9. Name and Address of Current Registered Agent

PANDO, CARMELA
6401 S.W. 118TH AVENUE
MIAMI FL 33183

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 607.0508, 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.

X SIGNATURE: Carmela Pando

Signature, typed or printed name of registered agent and title, if applicable — DATE: Registered Agent's legal acceptance where required — DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PANDO, CARMELA	
STREET ADDRESS	6401 S.W. 118TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE	D	☐ DELETE
NAME	RODRIGUEZ, MARCIA	
STREET ADDRESS	6401 S.W. 118TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE	D	☐ DELETE
NAME	PANDO, EMILIO	
STREET ADDRESS	6401 S.W. 118TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE	D	☐ DELETE
NAME	RODRIGUEZ, JUAN C	
STREET ADDRESS	6401 S.W. 118TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	500001798842	☐ Change ☐ Addition
4.2 NAME	-04/29/96--01062--012	
4.3 STREET ADDRESS	***200.00	
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

28
4-28-96

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.

X **SIGNATURE:** Carmela Pando

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-96 — DATE

274-6556 — Daytime Phone #

CR2E034 (12/95)