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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000072330 (0)

1. Corporation Name

A.B.C. SEWING MACHINES INC.

Principal Place of Business

1085 EAST 27TH STREET
HALEAH FL 33013

Mailing Address

1085 EAST 27TH STREET
HALEAH FL 33013-3719



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 3590 NW 71ST		26 3590 NW 71ST		09/19/1995		05/01/1996	
22 Suite, Apt. #, etc. B		27 Suite, Apt. #, etc. B		4. FEI Number		Applied For	
23 MIAMI, FL		28 MIAMI, FL		65-0610910		Not Applicable	
24 Zip 33147		29 Zip 33147		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 USA		30 USA		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes ☐ No ☒	

9. Name and Address of Current Registered Agent

CHAVARRY, ENRIQUE
6881 S.W. 28TH STREET
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name JOSE R. LUIS
82 Street Address (P.O. Box Number is Not Acceptable) 19430 NW 10 ST.
83
84 City PEMBROKE PINES FL 85 Zip Code 33129

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 JOSE R. LUIS

DATE 4-28-97

(Signature typed or printed name of registered agent and title of appointment)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT
NAME	LUIS JOSE R.	1.2 NAME	JOSE R. LUIS
STREET ADDRESS	19430 NW 10TH ST	1.3 STREET ADDRESS	19430 NW 10TH ST
CITY - ST - ZIP	PEMBROKE PINES FL	1.4 CITY - ST - ZIP	PEMBROKE PINES, FL 33029
TITLE	D	2.1 TITLE	SECRETARY
NAME	LUIS, JOSE R	2.2 NAME	JOSE R. LUIS
STREET ADDRESS	19430 N.W. 10TH STREET	2.3 STREET ADDRESS	19430 NW 10TH ST
CITY - ST - ZIP	PEMBROKE PINES FL 33129	2.4 CITY - ST - ZIP	PEMBROKE PINES, FL 33029
TITLE	S	3.1 TITLE	TREASURER
NAME	LUIS MAGALLY	3.2 NAME	LUIS J. VAZQUEZ
STREET ADDRESS	19430 NW 10 TH	3.3 STREET ADDRESS	10601 SW 91LN.
CITY - ST - ZIP	PEMBROKE PINES FL	3.4 CITY - ST - ZIP	MIAMI, FL 33165
TITLE		4.1 TITLE	EXECUTIVE VICE PRESIDENT
NAME		4.2 NAME	DIRECTOR
STREET ADDRESS		4.3 STREET ADDRESS	JOSE F. GARCIA
CITY - ST - ZIP		4.4 CITY - ST - ZIP	2948 SW 64 AVE
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JOSE R. LUIS

DATE 4-28-97

DAYTIME PHONE # (305) 8350246

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0119390

CR2E034 (9/96)