

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 # P95000072512 (3)

1. Corporation Name

TEPUY INTERNATIONAL, INC.



Principal Place of Business

**1350 PENNSYLVANIA AVE.
SUITE 104
MIAMI BEACH FL 33139**

Mailing Address

**1350 PENNSYLVANIA AVE.
SUITE 104
MIAMI BEACH FL 33139**

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**ROSENCWAG, LESLIE A ESQ.
ONE BISCAYNE TOWER, SUITE 3270
MIAMI FL 33131**

3. Date Incorporated or Qualified
09/19/1995

3a. Date of Last Report

N/A

4. FEI Number

63-0609706

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 Not Acceptable)

1 S.W. 3rd Ave. STE 960

83.

MIAMI

84. City

FL

85. Zip Code

33131

11. Pursuant to the provisions of Sections 607.0501 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.

SIGNATURE

Signature of individual or partnership of registered agent and title if applicable

Signature of Registered Agent (signature required when resigning)

2/6/96

12. OFFICERS AND DIRECTORS

☐ DELETE

**P
NAME: VELASQUEZ, WINSTON
STREET ADDRESS: 1350 PENNSYLVANIA AVE. SUITE 104
CITY-ST-ZIP: MIAMI BEACH FL 33139**

☐ DELETE

**VD
NAME: CARBONELL, JOSE
STREET ADDRESS: 1350 PENNSYLVANIA AVE. SUITE 104
CITY-ST-ZIP: MIAMI BEACH FL 33139**

☐ DELETE

☐ DELETE

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☐ DELETE

☐ DELETE

☐ DELETE

1. TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96

Date

(305) 674-0506

Daytime Phone #

CR2E034 (12/95)