

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000075285 (3)

1. Corporation Name

CHANTRES GROUP, INC.



Principal Place of Business

2555 S.W. 8TH STREET
MIAMI FL 33153

Mailing Address

2555 S.W. 8TH STREET
MIAMI FL 33153

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MAZZARANTANI, GEORGE H
240 S. PINEAPPLE AVENUE
10TH FLOOR
SARASOTA FL 34236

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

3. Date Incorporated or Qualified

09/29/1995

3a. Date of Last Report

4. FEI Number

65-0624599

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

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 or director

Name of Registered Agent (Signature not required when appointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

CHANTRES, ENRIQUE
2555 S.W. 8TH STREET
MIAMI FL 33153

☐ DELETE

1. TITLE

☐ Change

☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

2. NAME

13. STREET ADDRESS

14. CITY- ST- ZIP

TITLE

D

CHANTRES, AIDA
2555 S.W. 8TH STREET
MIAMI FL 33153

☐ DELETE

2. 1. TITLE

☐ Change

☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

2. 2. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

TITLE

D

CHANTRES, ENRIQUE A
2555 S.W. 8TH STREET
MIAMI FL 33153

☐ DELETE

3. 1. TITLE

☐ Change

☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

3. 2. NAME

33. STREET ADDRESS

34. CITY- ST- ZIP

TITLE

D

VIZOSO, AIDA
2555 S.W. 8TH STREET
MIAMI FL 33153

☐ DELETE

4. 1. TITLE

☐ Change

☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

4. 2. NAME

43. STREET ADDRESS

44. CITY- ST- ZIP

TITLE

☐ DELETE

5. 1. TITLE

☐ Change

☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

5. 2. NAME

53. STREET ADDRESS

54. CITY- ST- ZIP

TITLE

☐ DELETE

6. 1. TITLE

☐ Change

☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

6. 2. NAME

63. STREET ADDRESS

64. CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- 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 included in 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) on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

DATE

OFFICER'S PHONE #

CR2E034 (12/95)