

AMENDED

#6594-1

AMENDED

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000075285  
1. Corporation Name

CHANTRES GROUP, INC.

Principal Place of Business

Mailing Address

2555 SW 8th Street  
Miami, FL 33135

2555 SW 8th Street  
Miami, FL 33135

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

33135

25

33135

29

30

9. Name and Address of Current Registered Agent

MAZZARANTANI, George H.

10. Name and Address of New Registered Agent

81 Name

CHANTRES, Enrique A.

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

2555 SW 8th Street

83

84 City

Miami

FL

85 Zip Code  
33135

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 of registered agent and true if applicable

Enrique A. Chantres

Enrique A. Chantres

10/12/96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME CHANTRES, Enrique  
STREET ADDRESS 2555 SW 8th Street  
CITY-ST-ZIP Miami, FL 33135

TITLE D ☒ DELETE

NAME CHANTRES, Aida  
STREET ADDRESS 2555 SW 8th Street  
CITY-ST-ZIP Miami, FL 33135

TITLE D ☐ DELETE

NAME CHANTRES, Enrique A.  
STREET ADDRESS 2555 SW 8th Street  
CITY-ST-ZIP Miami, FL 33135

TITLE D ☒ DELETE

NAME VIZOSO, Aida  
STREET ADDRESS 2555 SW 8th Street  
CITY-ST-ZIP Miami, FL 33135

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

11 TITLE D/P 700001988367 ☒ Change ☐ Addition

12 NAME -10/29/96--0115--002

13 STREET ADDRESS \*\*\*\*\*61.25 \*\*\*\*\*61.25

14 CITY-ST-ZIP 61-26 ☐ Change ☒ Addition

21 TITLE D/V

22 NAME COLATORTI, Vincenzo R.  
23 STREET ADDRESS 2555 SW 8th Street  
24 CITY-ST-ZIP Miami, FL 33135

31 TITLE D/S/T ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP ☐ Change ☒ Addition

41 TITLE D/V

42 NAME GONZALEZ, Jorge  
43 STREET ADDRESS 2555 SW 8th Street  
44 CITY-ST-ZIP Miami, FL 33135

51 TITLE D/V ☐ Change ☒ Addition

52 NAME RIOS, Jose M.

53 STREET ADDRESS 2555 SW 8th Street

54 CITY-ST-ZIP Miami, FL 33135 ☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 contained 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 617, 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

Enrique Chantres

President

10/12/96

Date

Day/nc Phone #

FILED

96 OCT 23 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR28034 (3/96)