

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000093758 (7)**

1. Corporation Name

YUKALI & CASTLE, INC.



Principal Place of Business

~~848 BRICKELL AVE.
SUITE 830
MIAMI FL 33131~~

Mailing Address

~~848 BRICKELL AVE.
SUITE 830
MIAMI FL 33131~~

2. Principal Place of Business

21 **2655 LE JEUNE Rd**

Suite, Apt. #, etc.

22 **905**

City & State

23 **CORAL GABLE FL**

Zip

24 **33134**

Country

25 **USA**

26. Mailing Address

26 **2655 LE JEUNE**

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified
12/11/1995

3a. Date of Last Report

4. FEI Number
65-0647834

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name **MAIBERG & CASTLE LTD**

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

2655 LE JEUNE Rd SUITE 905

83

84 City

CORAL GABLE

FL

85 Zip Code

33134

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, the undersigned, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

HECTOR CASTILLO PRESIDENT

February 14, 96

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **CASTILLO, HECTOR D**
STREET ADDRESS **848 BRICKELL AVE., SUITE 830**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **PD** ☐ DELETE
NAME **CASTILLO, HECTOR**
STREET ADDRESS **2655 LE JEUNE Rd, S # 905**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

**600001826216
-05/20/96-01001-011
***200.00**

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HECTOR CASTILLO

FEB 14, 96

(305) 448-5536

PRESIDENT

CR2E034 (12/95)