

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000097459 (8)

1. Corporation Name

VIAL ENTERPRISES, INC.

FILED
Apr 10, 1996 08:00 AM
Secretary of State



Principal Place of Business

1079 FLORIAN WAY
SPRING HILL FL 34609

Mailing Address

1079 FLORIAN WAY
SPRING HILL FL 34609

2. Principal Place of Business

2a. Mailing Address

21 8324 Berkeley Manor Blvd.

26 P.O. Box 6543

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Spring Hill, FL

Spring Hill, Florida

24 Zip

29 Zip

34606

34606

25 Country
USA

30 Country
USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/20/1995

3a. Date of Last Report

4. FEE Number

☒ 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 is Not Acceptable)

83

84 City

FL

85 Zip Code

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, if applicable

(NOTE: Registered Agent signature not required if not changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME ALVAREZ RENTA, VIRGILIO
STREET ADDRESS 1079 FLORIAN WAY
CITY-STATE-ZIP SPRING HILL FL 34609

TITLE D [] DELETE

NAME PEREZ DE ALVAREZ, MIRIAM
STREET ADDRESS 1079 FLORIAN WAY
CITY-STATE-ZIP SPRING HILL FL 34609

TITLE D [] DELETE

NAME MARSHALL, MYRIAM MERCEDES
STREET ADDRESS 1079 FLORIAN WAY
CITY-STATE-ZIP SPRING HILL FL 34609

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-STATE-ZIP [] DELETE

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CITY-STATE-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-STATE-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE D ☒ Change ☐ Addition

2. NAME ALVAREZ RENTA, VIRGILIO
3. STREET ADDRESS 8324 Berkeley Manor Blvd.
4. CITY-STATE-ZIP Spring Hill, FL 34606

5. TITLE D ☒ Change ☐ Addition

6. NAME PEREZ DE ALVAREZ, MIRIAM
7. STREET ADDRESS 8324 Berkeley Manor Blvd.
8. CITY-STATE-ZIP Spring Hill, FL 34606

9. TITLE [] Change ☐ Addition

10. NAME [] Change ☐ Addition

11. STREET ADDRESS [] Change ☐ Addition

12. CITY-STATE-ZIP [] Change ☐ Addition

13. TITLE [] Change ☐ Addition

14. NAME [] Change ☐ Addition

15. STREET ADDRESS [] Change ☐ Addition

16. CITY-STATE-ZIP [] Change ☐ Addition

17. TITLE [] Change ☐ Addition

18. NAME [] Change ☐ Addition

19. STREET ADDRESS [] Change ☐ Addition

20. CITY-STATE-ZIP [] Change ☐ Addition

21. TITLE [] Change ☐ Addition

22. NAME [] Change ☐ Addition

23. STREET ADDRESS [] Change ☐ Addition

24. CITY-STATE-ZIP [] Change ☐ Addition

25. TITLE [] Change ☐ Addition

26. NAME [] Change ☐ Addition

27. STREET ADDRESS [] Change ☐ Addition

28. CITY-STATE-ZIP [] Change ☐ Addition

29. TITLE [] Change ☐ Addition

30. NAME [] Change ☐ Addition

31. STREET ADDRESS [] Change ☐ Addition

32. CITY-STATE-ZIP [] Change ☐ Addition

33. TITLE [] Change ☐ Addition

34. NAME [] Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-96

(352)596-4754

CR2E034 (12/95)