

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000001290 (1)

1. Corporation Name
FABULOUS FRAMING, INC.



Principal Place of Business
655 N.W. 57TH AVENUE
MIAMI FL 33126

Mailing Address
1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES

3. Date Incorporated or Qualified
12/29/1995

3a. Date of Last Report
03/19/1996

4. FEI Number
~~65-0642987~~

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

TARGAC, GLENN
655 N.W. 57TH AVENUE
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name
SIMON FERRO

82 Street Address (P.O. Box Number is Not Acceptable)
655 N.W. 57th Avenue

83

84 City
Miami

85 Zip Code
FL 33126

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

SIMON FERRO

March 28, 1997

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	TARGAC, GLENN	655 N.W. 57TH AVENUE	MIAMI FL 33126	☒
VP	FERRO, ANGEL M	655 N.W. 57TH AVENUE	MIAMI FL 33126	☐
VP	FERRO, SIMON	655 N.W. 57TH AVENUE	MIAMI FL 33126	☐
D/S/T	MORALES, ELOISA F	655 N.W. 57TH AVENUE	MIAMI FL 33126	☐
D/P	FERRO, SIMON	655 N.W. 57TH AVENUE	MIAMI FL 33126	☒
D	Ferro, Sixto	655 N.W. 57th Avenue	Miami, Florida 33126	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: SIMON FERRO

March 28, 1997 (305) 264-2773

CR2E034 (9/96)