

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra E. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S42668** (1)
1. Corporation Name
CHARLES H. DIEGUEZ & ASSOC., INC.

Principal Office (if different from Mailing Address) 11132 BOSTON DRIVE COOPER CITY FL 33026	Mailing Address 11132 BOSTON DRIVE COOPER CITY FL 33026
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2. Principal Office (if different from Mailing Address) 21. State Apt. # etc. 22. City, State	2a. Mailing Address 26. State Apt. # etc. 27. City, State
24. State	25. City
29. State	30. City

APPROVED
AND
FILED

MAY 10 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/01/1991	3a. Date of Last Report 03/07/1994
4. FET Number 65-0257650	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 delinquent tax under 1993-1994 Florida Statutes ☒ Yes ☐ No	

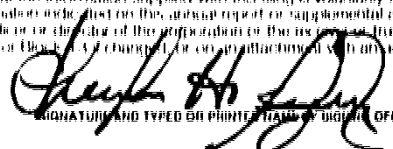
9. Name and Address of Current Registered Agent DIEGUEZ, ANTHONY 1840 W 49 ST SUITE 411 HALEAH FL 33012	10. Name and Address of New Registered Agent 81. Name 82. Street Address (if Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code
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11. Pursuant to the provisions of Sections 601.02(2) and 607.15(2), Florida Statutes, the above named corporation submits this statement for the purposes 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 therefore accepting the obligations of Sections 607.01(3) Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 NAME PVS DIEGUEZ, CHARLES H. 11132 BOSTON DRIVE COOPER CITY FL	13.1 NAME ☐ Change ☐ Addition
12.2 NAME TD DIEGUEZ, CHARLES H. 11132 BOSTON DRIVE COOPER CITY FL	13.2 NAME ☐ Change ☐ Addition
12.3 NAME 11132 BOSTON DRIVE COOPER CITY FL	13.3 NAME ☐ Change ☐ Addition
12.4 NAME 11132 BOSTON DRIVE COOPER CITY FL	13.4 NAME ☐ Change ☐ Addition
12.5 NAME 11132 BOSTON DRIVE COOPER CITY FL	13.5 NAME ☐ Change ☐ Addition
12.6 NAME 11132 BOSTON DRIVE COOPER CITY FL	13.6 NAME ☐ Change ☐ Addition
12.7 NAME 11132 BOSTON DRIVE COOPER CITY FL	13.7 NAME ☐ Change ☐ Addition
12.8 NAME 11132 BOSTON DRIVE COOPER CITY FL	13.8 NAME ☐ Change ☐ Addition
12.9 NAME 11132 BOSTON DRIVE COOPER CITY FL	13.9 NAME ☐ Change ☐ Addition
12.10 NAME 11132 BOSTON DRIVE COOPER CITY FL	13.10 NAME ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Law 1993-1994, Chapter 106, Florida Statutes. I further certify that the information included 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 its authorized representative empowered to complete this report as required by Chapter 607, Florida Statutes, and that my name appears in the 12 or 13 of this report or on an attachment with an address.

SIGNATURE:  **CHARLES H. DIEGUEZ**
1-800-852-8297
5/8/95