

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S45288**

(5)

1. Corporation Name

CENTRAL AMERICAN IMPORTS, INC.



Principal Place of Business

% BEVERLY GREEN
10205 COLLINS AVE
BAL HARBOUR FL 33154
US

Mailing Address

% BEVERLY GREEN
10205 COLLINS AVE
BAL HARBOUR FL 33154
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

GREEN, BEVERLY
10205 COLLINS AVE
BAL HARBOUR FL 33154

3. Date Incorporated or Qualified

04/15/1991

3a. Date of Last Report

03/14/1995

4. FFL Number

65-0254345

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 607.05(2) 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.05(2), Florida Statutes.

SIGNATURE

Signature of the person authorized to file this report

Signature of the person authorized to file this report

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
GREEN, BEVERLY
STREET ADDRESS
10205 COLLINS AVE
CITY-STATE-ZIP
BAL HARBOUR FL

2. TITLE ☐ DELETE

NAME
GOLDEN, RICHARD L.
STREET ADDRESS
63 7TH AVE
CITY-STATE-ZIP
NEW YORK NY

3. TITLE ☐ DELETE

NAME
DAVIDOFF, RICHARD S.
STREET ADDRESS
51 E 42ND ST.
CITY-STATE-ZIP
NEW YORK NY

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

2. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

3. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

463- 7th AVE

3/22/96

201-195-9483

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)