FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **S52861** **(9)**

1. Corporation Name
NILDA'S, CORP.

Principal Place of Business
4000 N FEDERAL HWY
LIGHTHOUSE POINT FL 33064-6045

Mailing Address
4000 N FEDERAL HWY
LIGHTHOUSE POINT FL 33064-6045

3. Date Incorporated or Qualified: **05/16/1991**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: **65-0269569** — 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
GONZALEZ, IRVING J, SR
4000 HOLLYWOOD BLVD
710 NORTH TOWER
HOLLYWOOD FL 33021

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 and title, if applicable — (NOTE: Registered Agent signature required when resigning) — DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	VILARINO, ANTONIO	
STREET ADDRESS	~~7160 SW 9 ST~~ 4000 N. FEDERAL HWY	
CITY-ST-ZIP	~~PEMBROKE PINES FL~~ LIGHTHOUSE POINT FL 33064	
TITLE	VP	☐ DELETE
NAME	VILARINO, NILDA E	
STREET ADDRESS	~~7160 SW 9 ST~~ 4000 N. FEDERAL HWY	
CITY-ST-ZIP	~~PEMBROKE PINES FL~~ LIGHTHOUSE FL 33064	
TITLE	S	☐ DELETE
NAME	VILARINO, IRINA	
STREET ADDRESS	~~7160 SW 9 ST~~ 4000 N. FEDERAL HWY	
CITY-ST-ZIP	~~PEMBROKE PINES FL~~ LIGHTHOUSE POINT FL 33064	
TITLE	OFFICER	☐ DELETE
NAME	VILARINO NILDA A	
STREET ADDRESS	4000 N. FEDERAL HWY	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	OFFICER	☐ DELETE
NAME	VILARINO, VILMA V.	
STREET ADDRESS	4000 N. FEDERAL HWY	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	OFFICER	☐ DELETE
NAME	VILARINO, CARMEN	
STREET ADDRESS	4000 N. FEDERAL HWY	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	OFFICER	☐ Change ☐ Addition
1.2 NAME	VILARINO, MIRIAM	
1.3 STREET ADDRESS	4000 N. FEDERAL HWY	
1.4 CITY-ST-ZIP	LIGHTHOUSE FL 33064	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: G. Vilarino — 5/1/96 — 954-783-5338
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)