

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Dorinda B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S53853 (5)

1. Corporation Name

TAPESTRY HOLDINGS, INC.

Principal Place of Business

501 BRICKELL KEY DRIVE
SUITE 210
MIAMI FL 33131

Mailing Address

501 BRICKELL KEY DRIVE
SUITE 210
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/20/1991

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 601 BRICKELL KEY DR.

26 601 BRICKELL KEY DR.

4. FEI Number
65-0316323

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 805

27 805

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 33131

25 U.S.A.

29 33131

30 U.S.A.

8. This corporation has liability for the payment of the
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERT N. ALLEN, JR., P.A.
501 BRICKELL KEY DRIVE
SUITE 210
MIAMI FL 33131

81 Name

ALLEN & GALEGO

82 Street Address (P.O. Box Number is Not Acceptable)

601 BRICKELL KEY DR. ST 805

83

84 City MIAMI

FL

85 Zip Code
33131

11. Pursuant to the provisions of Sections 607.0603 and 607.1506, 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

ROBERT N. ALLEN, JR. PRES

4-28-95

12. OFFICERS AND DIRECTORS

NAME	PD BOLTON, HERNAN HERMAN 1 BISCAYNE TOWER #2300 MIAMI FL
NAME	SD DEL VILLAR MARIA A.H. 1 BISCAYNE TOWER, #2300 MIAMI FL
NAME	TD DEL VILLAR, MARIA A.H. 1 BISCAYNE TOWER #2300 MIAMI FL
NAME	
NAME	
NAME	
NAME	
NAME	
NAME	
NAME	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1. NAME	
1. NAME	000001476590 -05/05/95--01003--006 ****200.00 ****200.00
2. NAME	
2. NAME	
3. NAME	
3. NAME	
4. NAME	5 ROBERT N. ALLEN, JR. 601 BRICKELL KEY DR. ST 805 MIAMI, FL 33131
5. NAME	
5. NAME	
6. NAME	
6. NAME	
7. NAME	
7. NAME	
8. NAME	
8. NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0505, Florida Statutes. I further certify that this information is included in the annual report or supplementary annual report, form and fee is paid and that my signature shall have the same legal effect as if made under oath. That every officer or director of the corporation at the time of or before filing signed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing. I am not aware of any officer or director who has not signed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT N. ALLEN, JR.

4-28-95 (305) 372-3300