

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED

1995 JUL 26 AM 10:18

TALLAHASSEE, FLORIDA

DOCUMENT # S65547 (9)

1. Corporation Name

ARISTIZABAL LAFOSSE & SONS, INC.

Principal Place of Business

**2319 WEST ERIC DRIVE
CITRUS FL 34434**

Mailing Address

**P.O. BOX 1162
DUNNELLON FL 34430**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/11/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3081009

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 CITRUS SPRINGS, FL

2a. Mailing Address

26 P.O. Box 1162

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CITRUS SPRINGS, FL

City & State

26 DUNNELLON, FL

Zip

24 34434

Country

25 U.S.A.

Zip

29 34434

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**WILLIAMS, HERBERT
GOLFVIEW EXECUTIVE CENTER
2800 E SILVER SPRINGS BLVD STE. 202
OCALA FL 34470**

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 of Agent or Current Registered Agent and their designations

Signature of Registered Agent (signature required after reinstating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ARISTIZABAL, BLANDINE L.
STREET ADDRESS	TRANVERSAL 43 NO. 98/76
CITY, ST, ZIP	SANTA FE DEBOGOTA COLOMBIA
TITLE	PD
NAME	ARISTIZABAL, EDUARDO G.
STREET ADDRESS	TRANVERSAL 43 NO. 98/76
CITY, ST, ZIP	SANTA FE DE BOGOTA COLOMBIA
TITLE	STD
NAME	ARISTIZABAL, LORENZO L.
STREET ADDRESS	TRANVERSAL 43 NO. 98/76
CITY, ST, ZIP	SANTA FE DE BOGOTA COLOMBIA
TITLE	VD
NAME	ARISTIZABAL, CAMILO L.
STREET ADDRESS	2319 WEST ERIC DRIVE
CITY, ST, ZIP	CITRUS SPRINGS FL 34434
TITLE	BM
NAME	COVO, HECTOR
STREET ADDRESS	2319 WEST ERIC DRIVE
CITY, ST, ZIP	CITRUS SPRINGS FL 34434
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	SANTA FE BOGOTA, DC. COLOMBIA
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 110 (17)(2)(b), 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 897, Florida Statutes, and that my name appears in Block 12 or Block 13 if change is an appointment with an address.

SIGNATURE:

SIGNATURE AND PRINTED OR TYPED NAME OF SIGNING OFFICER OR DIRECTOR

July 24/95 (904) 489-9712

CR2E034 (3/95)