

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 8:21

DOCUMENT # S76686 (2)

1. Corporation Name

FLORIDA I.S. INC.

Principal Place of Business

C/O MIGUEL M. GONZALEZ ESQ.
370 MINORCA AVE STE 12
CORAL GABLES FL 33134
US

Mailing Address

C/O MIGUEL M. GONZALEZ ESQ.
370 MINORCA AVE STE 12
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1991

3a. Date of Last Report

04/12/1994

4. FEI Number

65-0280975

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

Suite, Apt. #, etc.

SUITE 5

2a. Mailing Address

26

Suite, Apt. #, etc.

SUITE 5

23. City & State

23

City & State

27. City & State

27

City & State

24. Zip

24

Country

Country

28. Zip

28

Country

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GONZALEZ, MIGUEL M ESQ
370 MINORCA AVE
STE 12
CORAL GABLES FL 33134

81. Name

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

83. SUITE 5

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME TRONCOSO, ANTONIO
STREET ADDRESS 201 ALHAMBRA CIR SUITE 1200
CITY, ST, ZIP CORAL GABLES FL 33134

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

370 Minorca Avenue, Suite 5

TITLE SD
NAME FERNANDEZ, PEDRO
STREET ADDRESS 201 ALHAMBRA CIR SUITE 1200
CITY, ST, ZIP CORAL GABLES FL 33134

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

370 Minorca Avenue, Suite 5

TITLE TD
NAME JIMENEZ, RAUL
STREET ADDRESS 201 ALHAMBRA CIR SUITE 1200
CITY, ST, ZIP CORAL GABLES FL 33134

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

370 Minorca Avenue, Suite 5

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
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 110.07(3)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ANTONIO TRONCOSO (President) 2/24/95 461-1650

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

DATE

TELEPHONE #

576686

LAW OFFICES
MIGUEL M. GONZALEZ
PROFESSIONAL ASSOCIATION

SUITE 5, THE LAW CENTER
370 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461-1650

FACSIMILE (305) 448-8461

March 9, 1995

Our File No. 8503001

Secretary of State
Division of Corporation
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

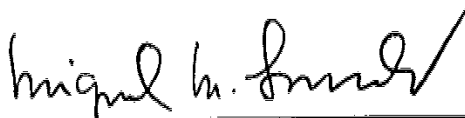
Re: S76686
FLORIDA I.S. INC.,
a Florida corporation

Dear Sir:

Enclosed is the executed 1995 Corporation Annual Report for the above-referenced corporation.

I also enclosed a check payable to the Secretary of State in the amount \$200.00, representing your filing fee.

Sincerely yours,



Miguel M. Gonzalez

Enclosures