

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

SS MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S87574** (7)
1. Corporation Name
MAX INTERNATIONAL BONDED WAREHOUSES, INC.

Principal Place of Business Mailing Address
1310 78TH AVE. **1310 N.W. 78TH AVE.**
MIAMI FL 33166 **MIAMI FL 33126**
US **US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/14/1991** 3a. Date of Last Report **05/17/1994**
4. FEI Number **59-2291305** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required
6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 **1325 N.W. 78th AVENUE** 26 **SAME**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **SUITE #101** 27 **SAME**
City & State City & State
23 **MIAMI FL.** 28 **SAME**
Zip Country Zip Country
24 **33126** 25 **DADE** 29 **SAME** 30 **SAME**

9. Name and Address of Current Registered Agent

WEITZMAN, JACK L.
10701 S.W. 104 ST.
MIAMI FL 33176

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 that of applicant)

(If 11) Registered Agent (signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **GUERRA, BENITO**
STREET ADDRESS **7911 N.W. 54TH ST.**
CITY, ST, ZIP **MIAMI FL**
TITLE **D**
NAME **SALVADOR, MAX E.**
STREET ADDRESS **7911 N.W. 54TH ST.**
CITY, ST, ZIP **MIAMI FL**
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **D** ☒ Change ☐ Addition
12 NAME **GUERRA, BENITO**
13 STREET ADDRESS **8185 N.W. 201 TERRACE**
14 CITY, ST, ZIP **MIAMI FL. 33015**
21 TITLE **D** ☒ Change ☐ Addition
22 NAME **SALVADOR MAX E**
23 STREET ADDRESS **10590 N.W. 51 STREET**
24 CITY, ST, ZIP **MIAMI FL. 33178**
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 added in Section 110.07(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:

Max E. Salvador
MAX E. SALVADOR
DIRECTOR

04/28

594-4848
(Tallahassee, Florida)