

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

PROFIT
CORPORATION
ANNUAL REPORT-
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # S93946 (9)

1. Corporation Name

EDEL EQUITIES, INC.

Principal Place of Business

1111 LINCOLN RD 750
MIAMI BEACH FL 33149-9439

Mailing Address

1111 LINCOLN RD 750
MIAMI BEACH FL 33149-9439

3. Date Incorporated or Qualified
11/07/1991

3a. Date of Last Report
03/03/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0308235

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MUCENIC, RICARDO
1111 LINCOLN RD
STE 750
MIAMI BCH FL 33139

81 Name
ELIO CEPOLLINA, JR

82 Street Address (P.O. Box Number is Not Acceptable)
1111 LINCOLN RD, SUITE 750

83 MIAMI BEACH, FL 33139

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.02 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 the person submitting this statement and accepting the appointment as registered agent.

Signature of the person accepting the appointment as registered agent.

4/16/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCAF, FLAVIO LUCIO
STREET ADDRESS 1111 LINCOLN RD MALL 7TH
CITY-ST-ZIP MIAMI BEACH FL

TITLE D
NAME COSTA, HELIO FERNANDES
STREET ADDRESS 1111 LINCOLN RD MALL 7TH
CITY-ST-ZIP MIAMI BEACH 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

Do Not Print

CR2E034 (12/95)

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
ATLANTA GA 39901

2-3
DATE OF THIS NOTICE: 02-07-92
NUMBER OF THIS NOTICE: CP 575 G
EMPLOYER IDENTIFICATION NUMBER: 06570308233
FORM: TELE-TIN TAX PERIOD: 12
0716806641 B

FOR ASSISTANCE PLEASE
WRITE TO US AT:

INTERNAL REVENUE SERVICE
ATLANTA GA 39901

BE SURE TO ATTACH THE
BOTTOM PART OF NOTICE

OR YOU MAY CALL US AT:

1-800-829-1040

TAX FORMS YOU MUST FILE:

1120

NOTICE OF NEW EMPLOYER IDENTIFICATION NUMBER ASSIGNED

Thank you for your Tele-TIN phone call. The Employer Identification Number (EIN) assigned to you is shown above. It will be used to identify your business account, tax returns and documents, even if you don't have employees.

1. Keep a copy of the number in your permanent records.
2. Use your name and the number exactly as shown above on all Federal tax forms.
3. Use the number on all tax payments and tax-related correspondence or documents.

Using a variation of your name or number may result in delays or errors in posting payments to your account. It also could result in the assignment of more than one Employer Identification Number.

We have established the filing requirements and tax period shown above for your account based upon the information provided. If you need help to determine your required tax year, get publication 538, Accounting Periods and Methods, which is available at most IRS offices.

If you are required to make Federal tax deposits for employment taxes (Forms 941, 943, 940 or CT-1), excise taxes (Form 720), withholding tax (Form 1042), and/or income taxes (Form 1120), an initial supply of Federal tax deposit coupon books will be sent to you. Please allow 5 to 6 weeks for delivery.

If you haven't done so, please send your completed Form SS-4, Application for Employer Identification Number, to the service center address shown above. Be sure it's properly signed and dated. Also be sure your EIN shown at the top of this notice is written in the upper right-hand corner of the form.

Thank you for your cooperation.



Equities, Inc.

3-3

April 24, 1996

Division of Corporation
Annual Reports Section
P.O. Box 1500
Tallahassee, Fl 32302-1500

Re: Edel Equities, Inc.
Correct ID#: 65-0308233
As per your record: FEI # 65-0308235
Document #: S 93946 (9)
1996 Corporation Report

Gentlemen:

Please correct the ID number on the enclosed 1996 Annual Corporation Report.

Your report shows ID# 65-0308235.

Edel Equities, Inc. ID# is: 65-0308233

Enclosed please find a copy of notice # CP 575 G from the Department of Treasure showing our correct ID number. Please correct your records accordingly.

If you have any further question please contact me at (305) 672-0033.

Thank you for your assistance in this matter.

Sincerely,

Cathy Ribas