

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # V00994 (6)

1. Corporation Name

DE ZAYAS INTERNATIONAL CORPORATION



Principal Place of Business

Mailing Address

3350 NW 54 ST.  
MIAMI FL 33142

3350 NW 54 ST.  
MIAMI FL 33142

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/18/1991

3a. Date of Last Report

03/13/1995

4. FEI Number

65-0309231

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

10. Name and Address of New Registered Agent

DE ZAYAS, CARLOS E.  
3350 NW 54 ST.  
MIAMI FL 33142

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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME DE ZAYAS, CARLOS E.  
STREET ADDRESS 453 SW 2ND ST., #101  
CITY-STATE-ZIP MIAMI FL

TITLE ☐ DELETE  
NAME DE ZAYAS, CARMEN R.  
STREET ADDRESS 453 SW 2ND ST., #101  
CITY-STATE-ZIP MIAMI FL

TITLE ☐ DELETE  
NAME DE ZAYAS, RONALD J.  
STREET ADDRESS 331 EAST 57TH STREET  
CITY-STATE-ZIP HIALEAH FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME PD  
1.3 STREET ADDRESS DEZAYAS, CARLOS E.  
1.4 CITY-STATE-ZIP 330 EAST 57 STREET  
HIALEAH, FL 33013

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME SD  
2.3 STREET ADDRESS DEZAYAS, CARMEN R.  
2.4 CITY-STATE-ZIP 330 EAST 57 STREET  
HIALEAH, FL 33013

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME VD  
3.3 STREET ADDRESS DEZAYAS, RONALD J.  
3.4 CITY-STATE-ZIP 331 EAST 57 STREET  
HIALEAH, FL 33013

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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

SECRETARY

01-25-96

Date

Daytime Phone #

CR2E034 (12/95)