

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. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

DOCUMENT # V40705

(8)

1. Corporation Name

ARES MICA CORPORATION

95 JUN 13 AM 10:22

Principal Place of Business

2240 W. 10TH AVE.
 HIALEAH FL 33010

Mailing Address

2240 W. 10TH AVE.
 HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/29/1992

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0340040

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARES, JESUS
 2495 W 80 ST
 STE 7
 HIALEAH FL 33016

81 Name

Ares, Jesus

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

2379 W 9th Ln

83

84 City

Hialeah,

FL

85 Zip Code

33010

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 reconstituting)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

ARES, JESUS

STREET ADDRESS

2495 W 80 ST #7

CITY - ST - ZIP

HIALEAH FL

11 TITLE

PD

12 NAME

ARES, JESUS

13 STREET ADDRESS

2379 W 9th Ln

14 CITY - ST - ZIP

HIALEAH, FL. 33010

☒ Change ☐ Addition

TITLE

VD

NAME

ARES, JESUS JR

STREET ADDRESS

2495 W 80 ST #7

CITY - ST - ZIP

HIALEAH FL

21 TITLE

VD

22 NAME

ARES, JESUS JR.

23 STREET ADDRESS

2379 W 9th Ln.

24 CITY - ST - ZIP

HIALEAH, FL. 33010

☒ Change ☐ Addition

TITLE

TD

NAME

ARES, MANUEL

STREET ADDRESS

2495 W 80 ST #7

CITY - ST - ZIP

HIALEAH FL

31 TITLE

TD

32 NAME

ARES, MANUEL

33 STREET ADDRESS

2379 W 9th Ln

34 CITY - ST - ZIP

HIALEAH, FL. 33010

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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)(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 executor 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: Jesus Ares

President
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/06/95

(305)

887-9007