

FILE NOW FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathern
Secretary of State
Division of CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V41823

(8)

1. Corporation Name:

STATE OF THE ART FRAMING, INC.

Principal Place of Business:

**2136 N.E. 162ND STREET
N. MIAMI BEACH FL 33160**

Mailing Address:

**2136 N.E. 162ND STREET
N. MIAMI BEACH FL 33160**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/08/1992**

3a. Date of Last Report: **07/18/1994**

2. Principal Place of Business:

21

2a. Mailing Address:

26

4. FFI Number:

65-0940719

Applied For:

Not Applicable

State, Apt. #, etc.

22

State, Apt. #, etc.

27

5. Certificate of Status (Degree):

**\$8.75 Additional
Fee Required**

City & State:

23

City & State:

28

6. Election Campaign Financing
Trust Fund Contribution:

**\$5.00 May Be
Added to Fees**

ZIP:

24

LOCALITY:

25

ZIP:

29

LOCALITY:

30

8. This corporation has been authorized by the Florida Statutes to:

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OLIVA, RUBEN
2250 S.W. 3RD AVE.
THIRD FLOOR
MIAMI FL 33129**

81 Name:

82 Street Address (P.O. Box Number or Not Applicable)

83

84 City:

FL

85 Zip Code:

11. Pursuant to the provisions of Sections 607.08(2) and 607.15(1)(b) 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 607.08(2) Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name)

Signature of Registered Agent (Print Name)

2/1

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**D
HERNANDEZ, IRENE
2225 MERIDIAN AVE.
MIAMI BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**D
HERNANDEZ, CARMEN
920 RIVER SIDE DR.
NEW YORK NY**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**D
HERNANDEZ, LUIS O
2225 MERIDIAN AVE
MIAMI BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**D
LOPEZ, JESUS
1200 WEST AVE #1030
MIAMI BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

☐ Change ☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

☐ Change ☐ Addition

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

☐ Change ☐ Addition

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

☐ Change ☐ Addition

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

☐ Change ☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. 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 199.03(1)(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 named registered agent and I am submitting this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 if I am not submitting an attachment with my additions.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95