

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V 52840

1. Corporation Name

Nario, Inc.

Principal Place of Business

Nario, Inc

1651 S. Congress Ave 33416
West Palm Beach FL

Mailing Address

P.O. Box 18491
West Palm Beach FL 33416

2. Principal Place of Business

21 1651 S. Congress Ave

Suite, Apt. #, etc.

City & State

23 West Palm Beach FL

Zip

24 33416

Country

25 USA

2a. Mailing Address

26 5618 Dewberry Way

Suite, Apt. #, etc.

City & State

28 West Palm Beach, FL

Zip

29 33415

Country

30 USA

3. Date Incorporated or Qualified

7/21/92

3a. Date of Last Report

7/22/96

4. FEI Number

65-0359611

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

9. Name and Address of Current Registered Agent

Nelson Tiburcio
5394 Steven Rd.
Boynton Beach, FL 33437

10. Name and Address of New Registered Agent

81 Name

George A. Vallejo

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

5618 Dewberry Way

84 City West Palm Beach

FL

85 Zip Code

33415

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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)

2/5/97

DATE

12. OFFICERS AND DIRECTORS	
TITLE	P President
NAME	Nelson Tiburcio
STREET ADDRESS	5394 Steven Rd Boynton Beach FL
CITY-ST-ZIP	33437
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P President
1.2 NAME	George A. Vallejo
1.3 STREET ADDRESS	5618 Dewberry Way
1.4 CITY-ST-ZIP	33415 FL
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

800002085838
-02/12/97--01085--049
***165.00

2/5/97 (561) 551-5600

CR2E034 (9/96)