

Kentucky Secretary of State Annual Report

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Company CRUZ-CELL, INC.
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Principal Office

800 DOUGLAS ROAD
PENTHOUSE
CORAL GABLES, FL 33134

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	J MARC LEWIS	800 Douglas Road, Penthouse, Coral Gables, FL 33134
President	AUSTIN SHANFELTER	800 Douglas Road, Penthouse, Coral Gables, FL 33134
Vice President	JOSE RAMON MAS	800 Douglas Road, Penthouse, Coral Gables, FL 33134
Treasurer	C ROBERT CAMPBELL	800 Douglas Road, Penthouse, Coral Gables, FL 33134
Vice President	ANGELA MYK	800 Douglas Road, Penthouse, Coral Gables, FL 33134

Directors

Director	AUSTIN SHANFELTER	800 Douglas Road, Penthouse, Coral Gables, FL 33134
Director	JOSE RAMON MAS	800 Douglas Road, Penthouse, Coral Gables, FL 33134

Signatures

Signature ANGELA MYK
Title VICE PRESIDENT