

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY - 1 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 443382 (7)

1. Corporation Name

ADDISON INVESTMENTS, INC.

Principal Place of Business

Mailing Address

601 BRICKELL KEY DR
STE. 501
MIAMI FL 33131-2651
US

601 BRICKELL KEY DR
STE. 501
MIAMI FL 33131-2651
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/05/1974

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1578664

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

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUTIERREZ, RENALDY J.
601 BRICKELL KEY DR.
STE 501
MIAMI FL 33131

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~PO~~
NAME ~~GUTIERREZ, RENALDY J.~~
STREET ADDRESS ~~601 BRICKELL KEY DR., STE 501~~
CITY-ST-ZIP ~~MIAMI-FL~~

TITLE ~~BB~~
NAME ~~FERGUSON, ROSE V.~~
STREET ADDRESS ~~CITIBANK THOMPSON BLVD.~~
CITY-ST-ZIP ~~NASSAU, BAHAMAS~~

TITLE Secretary
NAME Justo R. Fernandez
STREET ADDRESS Colonia San Ignacio
Residencial Casabola #23
CITY-ST-ZIP Tegucigalpa, Honduras

TITLE Assistant Secretary
NAME Renaldy J. Gutierrez
STREET ADDRESS 601 Brickell Key Drive, Ste. 501
CITY-ST-ZIP Miami, Florida 33131-2651

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President Change Addition
12 NAME Guillermo Bueso
13 STREET ADDRESS Colonia San Ignacio, Residencial Casabola #23
14 CITY-ST-ZIP Tegucigalpa, Honduras

21 TITLE Vice President Change Addition
22 NAME Jose R. Molina
23 STREET ADDRESS Colonia Palmira
24 CITY-ST-ZIP Tegucigalpa, Honduras

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-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 attached unit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

4/28/95 (305) 577-4500

Date

Telephone (Area #)