

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. McCreary
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 485065 (7)
1. Corporation Name
FLORIDA PIONEER INVESTMENTS, INC.

95 APR -5 PM 1:48

Principal Place of Business Mailing Address
**316 ROYAL PONCIANA PLAZA
PALM BEACH FL 33480-4020**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/25/1975** 3a. Date of Last Report **03/24/1994**
4. FEI Number **59-1713114** 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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
**CARSON, DONALD W.
316 ROYAL PONCIANA PLAZA
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when remaining) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
VD **CARSON, DONALD W
316 ROYAL POICIANA PLZA
PALM BEACH FL**
PD **FANJUL, JOSE
316 ROYAL PONCIANA PLZA
PALM BEACH FL**
VT **HERNANDEZ, OSCAR R
316 ROYAL PONCIANA PLZA
PALM BEACH FL**
AS **DEL BUSTO, JORGE
316 ROYAL PONCIANA PLZA
PALM BEACH FL**
DC **FANJUL, ALFONSO
316 ROYAL PONCIANA PLZA
PALM BEACH FL**
VS **VALDMA, JOSE F.JR.
316 ROYAL PONCIANA PLZA
PALM BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE **EV/AS/D** Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE **VC/P/COO/D** Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE **V** Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE **C/CBO/D** Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an arrow.

SIGNATURE: Jose F. Valdivia, Jr., Esq. **Jose F. Valdivia, Jr., Esq.** Vice President/Secretary **3-24-95** **407-655-6303**
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date of Filing