FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Jul 22 1996 8:00 am
Secretary of State

DOCUMENT # F93000001692

1. Corporation Name
ROTUNDA PROPERTIES A.V.V. COMPANY

Principal Place of Business / Mailing Address
c/o White & Brown, P.A.
7100 N. Kendall Dr., Suite 100
Miami, FL 33156

3. Date Incorporated or Qualified: 4/6/93
3a. Date of Last Report: 5/1/95

2. Principal Place of Business
21 c/o 7100 N. Kendall Dr.
Suite, Apt. #, etc.
22 #100
City & State
23 Miami, FL
Zip / Country
24 33156 25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip / Country
29 30

4. FEI Number: 65-0246258 — Applied For / Not Applicable

5. Certificate of Status Desired: XX — $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. 199.042 Florida Statutes: XX Yes ☐ No

9. Name and Address of Current Registered Agent

B. MACKAY BROWN
7100 N. Kendall Dr., Suite 100
Miami, FL 33156

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 _____ DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Managing Director Gestor, Agencia F. 48 LG Smith Blvd. Oranjestad, Aruba	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Managing Director Gonazalez, Hector E. 48 LG Smith Blvd. Orangestad, Aruba	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Sanz, Joseph A. 9100 S. Dadeland Blvd., Ste. 1700 Miami, FL 33156	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1-1 TITLE / 1-2 NAME / 1-3 STREET ADDRESS / 1-4 CITY-ST-ZIP		☐ Change ☐ Addition
2-1 TITLE / 2-2 NAME / 2-3 STREET ADDRESS / 2-4 CITY-ST-ZIP	400001900454	☐ Change ☐ Addition
3-1 TITLE / 3-2 NAME / 3-3 STREET ADDRESS / 3-4 CITY-ST-ZIP		☐ Change ☐ Addition
4-1 TITLE / 4-2 NAME / 4-3 STREET ADDRESS / 4-4 CITY-ST-ZIP		☐ Change ☐ Addition
5-1 TITLE / 5-2 NAME / 5-3 STREET ADDRESS / 5-4 CITY-ST-ZIP		☐ Change ☐ Addition
6-1 TITLE / 6-2 NAME / 6-3 STREET ADDRESS / 6-4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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)(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: _____ 7/19/96 305-670-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JOSEPH A. SANZ, Director

F93000001692

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

2-2

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

96 JUL 22 PM 12:13

DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 027011 - 5015487

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 233.75

ORDER DATE : July 22, 1996

ORDER TIME : 11:19 AM

ORDER NO. : 027011

CUSTOMER NO: 5015487

CUSTOMER: Ms. Linda P. Greer
White & Brown, P.a.
Suite 100, First Union Bldg.
7100 North Kendall Drive
Miami, FL 33156

ANNUAL REPORT FILING

NAME: ROTUNDA PROPERTIES A.V.V. COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS: _____