

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 10:14

DOCUMENT # L27807 (1)

1. Corporation Name

CITCO CORPORATE SERVICES, INC.

Principal Place of Business

701 BRICKELL AVE
SUITE 2620
MIAMI FL 33131

Mailing Address

701 BRICKELL AVE
SUITE 2620
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/30/1989

3a. Date of Last Report

02/15/1994

4. FEI Number

65-0201189

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

BROWN, LEWIS N.
2 BISCAYNE BLVD
OEN BISCAYNE TOWER, 15TH FLOOR
MIAMI FL 33131

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

(Signature subject to period of time of registered agent, not to be filed after 12/31/94)

(Signature of Registered Agent, subject to period of time of registered agent, not to be filed after 12/31/94)

(Date)

12. OFFICERS AND DIRECTORS

111 NAME
112 STREET ADDRESS
113 CITY, ST, ZIP

P
POULSEN, RONALD
701 BRICKELL AVE. SUITE 2620
MIAMI FL

111 NAME
112 STREET ADDRESS
113 CITY, ST, ZIP

VP
SMEETS, CHRISTOPHER
701 BRICKELL AVE. SUITE 2620
MIAMI FL

111 NAME
112 STREET ADDRESS
113 CITY, ST, ZIP

VPS
BRUNING, MARK A.M.
701 BRICKELL AVE. SUITE 2620
MIAMI FL

111 NAME
112 STREET ADDRESS
113 CITY, ST, ZIP

111 NAME
112 STREET ADDRESS
113 CITY, ST, ZIP

111 NAME
112 STREET ADDRESS
113 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

131 NAME
132 STREET ADDRESS
133 CITY, ST, ZIP

141 NAME
142 STREET ADDRESS
143 CITY, ST, ZIP

151 NAME
152 STREET ADDRESS
153 CITY, ST, ZIP

161 NAME
162 STREET ADDRESS
163 CITY, ST, ZIP

171 NAME
172 STREET ADDRESS
173 CITY, ST, ZIP

181 NAME
182 STREET ADDRESS
183 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(9)(a), Florida Statutes. I further certify that the information included 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. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. BRUNING

JAN 9, 1995 (305) 577-0233