

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

APPROVED AND FILED

96 APR 29 AM 10:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA



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3. Date Incorporated or Qualified: 03/16/1994
3a. Date of Last Report: 06/27/1995
4. FEI Number: 65-0479013
5. Certificate of Status Desired: X \$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

PROFIT CORPORATION ANNUAL REPORT 1996
FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P94000020354 (4)
1. Corporation Name: STORTA, GONZAGA ET SUISSE GROUP LTD., INC.

Principal Place of Business: 601 BRICKELL KEY DR. SUITE E MIAMI FL 33131
Mailing Address: 601 BRICKELL KEY DR. SUITE E MIAMI FL 33131

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)
21-24: Suite, Apt. #, etc., City & State, Zip, Country
26-30: Suite, Apt. #, etc., City & State, Zip, Country

9. Name and Address of Current Registered Agent: HABER, ROBERT M, 520 BRICKELL KEY DR. SUITE O-305 MIAMI FL 33131

10. Name and Address of New Registered Agent (81-85)
81 Name, 82 Street Address, 83, 84 City, 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] DATE: [Date]

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names, titles, and addresses for Jose Luis Llanes, Maria Teresa Parra, and Robert M Haber.

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...

SIGNATURE: [Signature] ROBERT M. HABER, VICE PRESIDENT (305) 374-3800
DATE: 4/26/96

CR2E034 (12/95)