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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000039309 (6)**

1. Corporation Name:

PERUVIAN TRUST CORPORATION

Principal Place of Business

Mailing Address

**MENDOZA, CALLAS & SCHILLING
251 ROYAL PALM WAY 6TH FLOOR
PALM BEACH FL 33480
US**

**MENDOZA, CALLAS & SCHILLING
251 ROYAL PALM WAY 6TH FLOOR
PALM BEACH FL 33480
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1995

4. FEI Number

65-0581175

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ 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

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DE MENDOZA, MARIO G III
251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480**

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 below of registered agent and filed if appropriate

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME **DE MENDOZA, MARIO G III**

1.2 NAME

STREET ADDRESS **251 ROYAL PALM WAY**

1.3 STREET ADDRESS

CITY-ST-ZIP **PALM BEACH FL**

1.4 CITY-ST-ZIP

TITLE **PSTD** ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME **IRONS, G. CHESTER**

2.2 NAME

STREET ADDRESS **251 ROYAL PALM WAY SUITE 602**

2.3 STREET ADDRESS

CITY-ST-ZIP **PALM BEACH FL**

2.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME **WILKINSON, DEBRA**

3.2 NAME

STREET ADDRESS **251 ROYAL PALM WAY**

3.3 STREET ADDRESS

CITY-ST-ZIP **PALM BEACH FL**

3.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME **KROEGER, BARBARA**

4.2 NAME

STREET ADDRESS **251 ROYAL PALM WAY**

4.3 STREET ADDRESS

CITY-ST-ZIP **PALM BEACH FL**

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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

G. Chester Irons, President

407-876-2418

CR2E034 (10/97)