

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V10740 (1)
1. Corporation Name
CONTROLLERS HOLDING COMPANY, INC.



Principal Place of Business
1801 SW 3RD AVE.
8TH FLOOR
MIAMI FL 33129
US

Mailing Address
1801 SW 3RD AVE.
8TH FLOOR
MIAMI FL 33129-1487
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/31/1992

3a. Date of Last Report

05/01/1996

4. FFI Number

65-0307739

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

XX

Yes

☐

No

9. Name and Address of Current Registered Agent

JIMENEZ, ROSE G.
1801 SW 3RD AVE.
8TH FLOOR
MIAMI FL 33129

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 typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE

NAME MEIRELES, CLETO CAMPELO
STREET ADDRESS 1801 SW 3RD AVE., 8TH FLOOR
CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME MEIRELES, CLAUDIA MARIA
STREET ADDRESS 1801 SW 3RD AVE., 8TH FLOOR
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME MEIRELES, PAULO CESAR
STREET ADDRESS 1801 SW 3RD AVE., 8TH FLOOR
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME PERDIGAO, MARCIO C
STREET ADDRESS 1801 SW 3RD AVE 8TH FLOOR
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE

NAME JIMENEZ, ROSE G
STREET ADDRESS 1801 SW 3RD AVE 8TH FLOOR
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ 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 ☐ 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 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 [Signature] DATE 4/14/97 305 305-1300

CR2E034 (9/96)