

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 6:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F48028

(7)

1. Corporation Name

RANCH INVESTMENTS, INC.

Principal Place of Business

550 BILTMORE WAY 1110
SUITE 3190
CORAL GABLES FL 33134
US

Mailing Address

550 BILTMORE WAY 1110
SUITE 3190
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/04/1981

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2136779

Applied For

Not Applicable

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

2. Principal Place of Business

21 550 Biltmore Way

Suite, Apt. #, etc.

22 1110

City & State

23 Coral Gables, FL

Zip

24 33134

Country

25 US

2a. Mailing Address

26 550 Biltmore Way

Suite, Apt. #, etc.

27 1110

City & State

28 Coral Gables, FL

Zip

29 33134

Country

30 US

9. Name and Address of Current Registered Agent

WEISENFELD, JOSEPH J
501 BRICKELL KEY DR.
SUITE 300-
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

799 BRICKELL PLAZA

83 Suite 900

84 City Miami, FL

FL

85 Zip Code

33131

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
ECKSTEIN, BERNARD
550 BILTMORE WAY 1110
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
STERN, RODOLFO
550 BILTMORE WAY 1110
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
HORWITZ, ROBERTO
550 BILTMORE WAY 1110
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VT
SERVANSKY, DAVID
550 BILTMORE WAY 1110
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
STERN, EDUARDO
550 BILTMORE WAY 1110
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ 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

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 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 person or persons empowered to execute the reports required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an addition, even on address.

SIGNATURE:

SIGNATURE AND TITLE OF REGISTERED AGENT OR FINANCING OFFICER OR DIRECTOR
RODOLFO STERN, President

305-461-2440