

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF REVENUE
Sally B. Munn
Secretary of State
OFFICE OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY 15 AM 9:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 760401

1. Corporation Name

HARBOR COURT DEVELOPMENT, INC.

Principal Place of Business

**2828 Coral Way
Penthouse Suite
Miami, Florida 33145**

Mailing Address

**2828 Coral Way
Penthouse Suite
Miami, Florida 33145**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
10/08/81

3a. Date of Last Report
06/14/94

4. FEI Number

13-3095664

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**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

**\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite Apt. #, etc.

Suite Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Jorge M. Perez
2828 Coral Way
Penthouse Suite
Miami, Florida 33145**

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

NOTE: Registered Agent Signature Required When Registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS TO 12

TITLE
D
NAME
Jorge M. Perez
STREET ADDRESS
2828 Coral Way, Penthouse Suite
CITY, ST, ZIP
Miami, Florida 33145

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

TITLE
D/S/T
NAME
Ligia C. Vallejo
STREET ADDRESS
10241 S.W. 27th Street
CITY, ST, ZIP
Miami, FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
**D/S/T
Marcelo Alvarez
2828 Coral Way, Penthouse Suite
Miami, Florida 33145**

TITLE
D/P/V
NAME
Roberto S. Rocha
STREET ADDRESS
9135 S.W. 123rd Avenue
CITY, ST, ZIP
Miami, FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
**D/P/V
Roberto S. Rocha
2828 Coral Way, Penthouse Suite
Miami, Florida 33145**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

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)(h), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Marcelo Alvarez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCELO ALVAREZ, SECRETARY/TREASURER

5/11/95

(305) 460-9900

Date

Office Phone

1204 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



RECEIVED
95 MAY 15 AM 11:50
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 598915 4133A
AUTHORIZATION : *Patricia P. [signature]*
COST LIMIT : \$ 163.75

ORDER DATE : May 15, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 598915

CUSTOMER NO: 4133A

200001487372

CUSTOMER: Marcia Cox, Legal Assistant
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

ANNUAL REPORT FILING

NAME: HARBOR COURT DEVELOPMENT, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

MS 5/15/95