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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000026420 (6)**

1. Corporation Name

GODELCO PRIME LAND, INC.



Principal Place of Business

**C/O SUITE 5, THE LAW CENTER
370 MINORCA AVENUE
CORAL GABLES FL 33134**

Mailing Address

**C/O SUITE 5, THE LAW CENTER
370 MINORCA AVENUE
CORAL GABLES FL 33134**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

9. Name and Address of Current Registered Agent

**GONZALEZ, MIGUEL M
SUITE 5, THE LAW CENTER
370 MINORCA AVENUE
CORAL GABLES FL 33134**

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 607.0402 and 607.1508, Florida Statutes, the above named corporation states 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Agent for Change of Registered Office or Agent

Date of Signature

12. OFFICERS AND DIRECTORS

TITLE

D

☐ OFFICE

NAME

**QUIRCH, GUILLERMO II
8200 S.W. 52ND AVENUE
MIAMI FL 33143**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

☐ OFFICE

NAME

**QUIRCH, MARIANA P
8200 S.W. 52ND AVENUE
MIAMI FL 33143**

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ OFFICE

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