

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 22 1996 8:00 am
Secretary of State

DOCUMENT # F93000001692

1. Corporation Name
ROTUNDA PROPERTIES A.V.V. COMPANY

Principal Place of Business Mailing Address
**c/o White & Brown, P.A.
7100 N. Kendall Dr., Suite 100
Miami, FL 33156**

3. Date Incorporated or Qual. Fee 4/6/93	3a. Date of Last Report 5/1/95
4. FEI Number 65-0246258	Approved For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 193.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. c/o 7100 N. Kendall Dr.	26. Suite, Apt. #, etc
22. #100	27. City & State
23. Miami, FL	28. Zip
24. 33156	29. Country USA

9. Name and Address of Current Registered Agent

**B. MACKAY BROWN
7100 N. Kendall Dr., Suite 100
Miami, FL 33156**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code **FL**

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	Managing Director	<input type="checkbox"/> DELETE
NAME	Gestor, Agencia F.	
STREET ADDRESS	48 LG Smith Blvd.	
CITY, ST, ZIP	Oranjestad, Aruba	
TITLE	Managing Director	<input type="checkbox"/> DELETE
NAME	Gonzalez, Hector E.	
STREET ADDRESS	48 LG Smith Blvd.	
CITY, ST, ZIP	Oranjestad, Aruba	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Sanz, Joseph A.	
STREET ADDRESS	9100 S. Dadeland Blvd., Ste. 1700	
CITY, ST, ZIP	Miami, FL 33156	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	400001900454
23. STREET ADDRESS	
24. CITY, ST, ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY, ST, ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY, ST, ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY, ST, ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(e), Florida Statutes, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOSEPH A. SANZ, Director

7/19/96 305-670-8400

CR2E034 (12/95)

F93000001692

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

2-2



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

95 JUL 22 PM 12:13

ACCOUNT NO. : 072100000032
REFERENCE : 027011 - 5015487
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 233.75

ORDER DATE : July 22, 1996

ORDER TIME : 11:19 AM

ORDER NO. : 027011

CUSTOMER NO: 5015487

CUSTOMER: Ms. Linda P. Greer
White & Brown, P.a.
Suite 100, First Union Bldg.
7100 North Kendall Drive
Miami, FL 33156

ANNUAL REPORT FILING

NAME: ROTUNDA PROPERTIES A.V.V.
COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS: _____