

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 214743 (7)

1. Corporation Name

FLORIDA AND SOUTH AMERICA HOLDINGS, INC.



Principal Place of Business

**8033 N.W. 36TH STREET, SUITE 440
MIAMI FL 33166**

Mailing Address

**8033 N.W. 36TH STREET, SUITE 440
MIAMI FL 33166**

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. 9. Name and Address of Current Registered Agent

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. 30.

3. Date Incorporated or Qualified
08/15/1958

3a. Date of Last Report
03/31/1995

4. FET Number

59-0821865

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**ISICOFF, ERIC D ESQ.
1101 BRICKELL AVENUE
SUITE 704
MIAMI FL 33131**

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 607.06(2) and 607.15(6), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.06(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

101	NAME	PD	☐ DELETE
102	STREET ADDRESS	RIBADENEIRA, DIEGO	
103	CITY, ST, ZIP	8033 NW 36TH STREET	
104	STATE	MIAMI FL 33166	
105	NAME	VS	☐ DELETE
106	STREET ADDRESS	RIBADENEIRA, DANIELA	
107	CITY, ST, ZIP	8033 NW 36 ST. STE. 440	
108	STATE	MIAMI FL	
109	NAME		☐ DELETE
110	STREET ADDRESS		
111	CITY, ST, ZIP		
112	STATE		☐ DELETE
113	NAME		
114	STREET ADDRESS		
115	CITY, ST, ZIP		
116	STATE		☐ DELETE
117	NAME		
118	STREET ADDRESS		
119	CITY, ST, ZIP		
120	STATE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1101	NAME	☐ Change ☐ Addition
1102	STREET ADDRESS	
1103	CITY, ST, ZIP	
1104	STATE	☐ Change ☐ Addition
1105	NAME	
1106	STREET ADDRESS	
1107	CITY, ST, ZIP	
1108	STATE	☐ Change ☐ Addition
1109	NAME	
1110	STREET ADDRESS	
1111	CITY, ST, ZIP	
1112	STATE	☐ Change ☐ Addition
1113	NAME	
1114	STREET ADDRESS	
1115	CITY, ST, ZIP	
1116	STATE	☐ Change ☐ Addition
1117	NAME	
1118	STREET ADDRESS	
1119	CITY, ST, ZIP	
1120	STATE	

14. I do hereby certify that the information supplied by me in 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 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:

Daniela Ribadenira
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96

Exemption Number #

CR2E034 (12/95)