

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 AM 8: 23

DOCUMENT # **435499** (9)

1. Corporation Name
ISLA DEL SOL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**275 FONTAINEBLEAU BLVD
MIAMI FL 33172**

Mailing Address
**275 FONTAINEBLEAU BLVD
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/14/1973	3a. Date of Last Report 05/01/1994
21	22		26	4. FEI Number 59-1493587	Applied For Not Applicable
22		27		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23		28		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	25	29	30	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP DETERDING, J.C. 260 LONG RIDGE RD STAMFORD CT	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DETERDING, J.C.	12 NAME	TO BE DELETED
STREET ADDRESS	260 LONG RIDGE RD	13 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	14 CITY-ST-ZIP	
TITLE	DV COLICA, J. A. 260 LONG RIDGE RD STAMFORD CT	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLICA, J. A.	22 NAME	
STREET ADDRESS	260 LONG RIDGE RD	23 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	24 CITY-ST-ZIP	
TITLE	D KLOSTER, B. J. JR. 260 LONG RIDGE RD STAMFORD CT	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLOSTER, B. J. JR.	32 NAME	
STREET ADDRESS	260 LONG RIDGE RD	33 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	34 CITY-ST-ZIP	
TITLE	VA ROZA, FRANK 275 FONTAINEBLEAU BLVD MIAMI FL	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROZA, FRANK	42 NAME	
STREET ADDRESS	275 FONTAINEBLEAU BLVD	43 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	44 CITY-ST-ZIP	
TITLE	PSD NASMYTH, F. A. 275 FONTAINEBLEAU BLVD MIAMI FL	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NASMYTH, F. A.	52 NAME	
STREET ADDRESS	275 FONTAINEBLEAU BLVD	53 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	54 CITY-ST-ZIP	
TITLE	VT LUZURIAGA, J.D. 275 FONTAINEBLEAU BLVD MIAMI FL	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUZURIAGA, J.D.	62 NAME	
STREET ADDRESS	275 FONTAINEBLEAU BLVD	63 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	64 CITY-ST-ZIP	

14. I 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)(b), 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. 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 13 if changed, or on an addendum with an address.

SIGNATURE: **Frank A. Roza** **FRANK A. ROZA VP** **2/20/95 (305)227-4902**