

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
Feb 14 1996 8:00 am
Secretary of State

DOCUMENT # 435499

(9)

1. Corporation Name

ISLA DEL SOL, INC.

Principal Place of Business

275 FONTAINEBLEAU BLVD
MIAMI FL 33172

Mailing Address

275 FONTAINEBLEAU BLVD
MIAMI FL 33172

3. Date Incorporated or Qualified

11/14/1973

3a. Date of Last Report

03/03/1995

4. FEI Number

59-1493587

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

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

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 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1509, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person submitting this statement for filing

Signature of Registered Agent or authorized representative

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME DV COLICA, J. A. 260 LONG RIDGE RD STAMFORD CT D	1. TITLE Change Addition
2. NAME KLOSTER, B. J. JR. 260 LONG RIDGE RD STAMFORD CT VA	2. TITLE Change Addition
3. NAME ROZA, FRANK 275 FONTAINEBLEAU BLVD MIAMI FL PSD	3. TITLE Change Addition
4. NAME NASMYTH, F. A. 275 FONTAINEBLEAU BLVD MIAMI FL VT	4. TITLE Change Addition
5. NAME LUZURIAGA, J.D. 275 FONTAINEBLEAU BLVD MIAMI FL	5. TITLE Change Addition
6. NAME [] DELETE	6. TITLE Change Addition
7. NAME [] DELETE	7. TITLE Change Addition
8. NAME [] DELETE	8. TITLE Change Addition
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97. NAME [] DELETE	97. TITLE Change Addition
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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)(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 registered agent or authorized representative of the corporation or the registered agent or authorized representative of the corporation, and that my name appears in Block 12 or Block 13 in the latest filing or attachment with this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank A. Bze

2/2/96

(305) 223-5243

CR2E034 (12/95)