

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 JUL 21 PM 12: 19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # 445035

(9)

1. Corporation Name

PIPE LAND CORPORATION

Principal Place of Business

1110 BRICKELL AVE
S313
MIAMI FL 33131
US

Mailing Address

1110 BRICKELL AVE
313
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1974

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1507777

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. 190.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
Suite 313

2a. Mailing Address

26 Suite, Apt. #, etc.
Suite 313

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BYRD, WADE R.-
340 ROYAL PALM WAY
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name
Ignacio G. del Valle
82 Street Address (P.O. Box Number is Not Acceptable)
2333 Ponce de Leon Boulevard
83 Suite 650
84 City
Coral Gables
85 FL
86 Zip Code
33134

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

Ignacio G. del Valle

DATE

7/17/95

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	DURAN, ONDINA-P
STREET ADDRESS	110 BRICKELL AVENUE #313
CITY - ST - ZIP	MIAMI FL-
TITLE	S-
NAME	BYRD, WADE R -
STREET ADDRESS	340 ROYAL PALM WAY
CITY - ST - ZIP	PALM BEACH FL-
TITLE	T-
NAME	PEREZ-STABLE, ALBERTO
STREET ADDRESS	316 ROYAL POINCIANA PLAZ
CITY - ST - ZIP	PALM BEACH FL
TITLE	D-
NAME	MARTI, MANUEL
STREET ADDRESS	110 BRICKELL AVENUE #313
CITY - ST - ZIP	MIAMI FL-
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS, CHANGES, DELETIONS, AND OTHERS (SEE INSTRUCTIONS)

11 TITLE	P/D	☒ Change ☐ Addition
12 NAME	Freyro, Fabio O.	
13 STREET ADDRESS	1110 Brickell Ave., #313	
14 CITY - ST - ZIP	Miami, FL 33131	
21 TITLE	S	☒ Change ☐ Addition
22 NAME	Del Valle, Ignacio G.	
23 STREET ADDRESS	2333 Ponce de Leon Blvd., #650	
24 CITY - ST - ZIP	Coral Gables, FL 33134	
31 TITLE	T/VP	☒ Change ☐ Addition
32 NAME	De Armas, Alicia	
33 STREET ADDRESS	1110 Brickell Ave., #313	
34 CITY - ST - ZIP	Miami, FL 33131	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	AsstS/VP	☐ Change ☒ Addition
52 NAME	Guerrero, Clara E.	
53 STREET ADDRESS	1110 Brickell Ave., #313	
54 CITY - ST - ZIP	Miami, FL 33131	
61 TITLE		☐ Change ☐ 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)(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:

Alicia de Armas
Alicia de Armas, Vice President

June 20, '95 305/372-1711