

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

CORPORATION
ANNUAL REPORT
1995



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

FILED.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 2:10

DOCUMENT # 565497 (5)

1. Corporation Name

S.E.L. MADURO (FLORIDA), INC.

Principal Place of Business

1080 PORT BLVD
PO BOX 011470 (ZIP 33101)
MIAMI FL 33132

Mailing Address

1080 PORT BLVD
PO BOX 011470 (ZIP 33101)
MIAMI FL 33132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1978

3a. Date of Last Report

04/08/1994

4. FEI Number

59-1804243

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$6.75 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

21 1040 Port Boulevard

2a. Mailing Address

26 P.O. Box 011470

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 401

27

City & State

City & State

23 Miami, FL 33132

28 Miami, FL 33101

24 33132

25 U.S.A.

29 33101

30 U.S.A.

9. Name and Address of Current Registered Agent

MCGOVERN, JACK
1080 PORT BLVD
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name
Timothy J. Armstrong, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
Armstrong & Mejer
83 2600 Douglas Road, Suite 1111
84 City
Coral Gables FL 85 Zip Code
33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Timothy J. Armstrong

March 23, 1995

12. OFFICERS AND DIRECTORS

1. TITLE
D
NAME
VAN DER KWAST, HENRY
STREET ADDRESS
MADURO PLAZA, WILLEMSTAD
CITY, ST, ZIP
CURACAO, NETHERLANDS AN

2. TITLE
P
NAME
MCGOVERN, JACK
STREET ADDRESS
1080 PORT BLVD
CITY, ST, ZIP
MIAMI, FL 00000

3. TITLE
D
NAME
BRANDAO, VIC
STREET ADDRESS
1040 PORT BLVD., #401
CITY, ST, ZIP
MIAMI FL

4. TITLE
ST
NAME
SOUSA, KENNETH G
STREET ADDRESS
1040 PORT BLVD #401
CITY, ST, ZIP
MIAMI FL

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
delete: P
Jack McGovern

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 310.02(4)(b), Florida Statutes. I further certify that the information and I as the principal officer or supplemental registered agent are 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 its registered agent 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 or changes of officers attached with an address.

SIGNATURE:

Kenneth G. Sousa

Kenneth G. Sousa

3/22/95

305-371-4581