

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 MAY -1 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 643369

(2)

1. Corporation Name

BAHAMAS BEECH CORPORATION

Principal Place of Business

145 HARBOR DRIVE
MIAMI FL 33149

Mailing Address

145 HARBOR DRIVE
MIAMI FL 33149

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/25/1979

3a. Date of Last Report

06/15/1994

4. FEI Number

65-0351561

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMACHO, CESAR R
145 HARBOR DRIVE
MIAMI FL 33149

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	MORGAN, JOHN G
STREET ADDRESS	KING & GEORGE STS
CITY - ST - ZIP	NASSAU, BAHAMAS
TITLE	VPD
NAME	HAVEN, SAMUEL P
STREET ADDRESS	KING & GEORGE STS
CITY - ST - ZIP	NASSAU, BAHAMAS
TITLE	SD
NAME	GONZALEZ, VICTORIA P
STREET ADDRESS	KING & GEORGE STS
CITY - ST - ZIP	NASSAU, BAHAMAS
TITLE	ASD
NAME	BARNETT, RUSSELL N
STREET ADDRESS	KING & GEORGE STS
CITY - ST - ZIP	NASSAU, BAHAMAS
TITLE	Y
NAME	CAMPBELL, DONALD C
STREET ADDRESS	KING & GEORGE STS
CITY - ST - ZIP	NASSAU, BAHAMAS
TITLE	AS
NAME	CAMACHO, CESAR
STREET ADDRESS	240 E. FLAGLER ST
CITY - ST - ZIP	MIAMI FL

1 1 TITLE	☐ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	☐ Change ☐ Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY - ST - ZIP	
3 1 TITLE	☐ Change ☐ Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	☐ Change ☐ Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	☐ Change ☐ Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	☐ Change ☐ Addition
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 110.07(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, 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:

Cesar R. Camacho Asst. Sec
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 3743624
DATE (Typed Name)