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FILED

Mar 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 732234 (0)

1. Corporation Name

CIRCULO NAVAL CUBANO, INC.



Principal Place of Business

451212 SHENANDOAH STA
MIAMI FL 33245-8212

Mailing Address

451212 SHENANDOAH STA
MIAMI FL 332453. Date Incorporated or Qualified
03/21/19753a. Date of Last Report
04/26/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0064565

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DRIGGS, GUILLERMO
2975 S.W. 18TH STREET
MIAMI FL 33145

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME LLANGERAS, ROBERTO
STREET ADDRESS 7910 N.W. 173RD ST.
CITY - ST - ZIP MIAMI FLTITLE SD ☐ DELETE
NAME GONZALEZ, RENE
STREET ADDRESS 13255 S.W. 88TH LANE #306
CITY - ST - ZIP MIAMI FLTITLE V ☐ DELETE
NAME PINO, LUIS
STREET ADDRESS 7741 S.W. 21ST ST.
CITY - ST - ZIP MIAMI FLTITLE D ☐ DELETE
NAME VAZQUEZ, ANDRES
STREET ADDRESS 903 W. 79TH PLACE
CITY - ST - ZIP HIALEAH FLTITLE TD ☐ DELETE
NAME SANCHEZ, ROBERTO
STREET ADDRESS 3881 N.W. 1ST ST.
CITY - ST - ZIP MIAMI FLTITLE VT ☐ DELETE
NAME DUYOS, RAFAEL
STREET ADDRESS 7704 S.W. 129TH CT
CITY - ST - ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME LUIS PINO
1.3 STREET ADDRESS 7741 S.W. 21ST ST
1.4 CITY - ST - ZIP MIAMI FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP3.1 TITLE ☒ Change ☐ Addition
3.2 NAME CARLOS MARTINEZ
3.3 STREET ADDRESS 12471 S.W. 73RD TER
3.4 CITY - ST - ZIP MIAMI, FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE VT ☒ Change ☐ Addition
6.2 NAME LLANGERAS, ROBERTO
6.3 STREET ADDRESS 7910 N.W. 173RD ST.
6.4 CITY - ST - ZIP MIAMI, FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

TD
Signature and typed or printed name of signing officer or director
ROBERTO SANCHEZ 3/24/97 (305) 649-4488

CR2E037 (9/96)