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FILED
Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 732234 (0)

1. Corporation Name

CIRCULO NAVAL CUBANO, INC.



Principal Place of Business	Mailing Address
451212 SHENANDOAH STA MIAMI FL 33245-8212	451212 SHENANDOAH STA MIAMI FL 33245-8212

3. Date Incorporated or Qualified

03/21/1975

4. FEI Number

65-0064565

Applied For

Not Applicable

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Country

24 Zip 25 Country 29 Zip 30 Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 FL	

TITLE	SD	☐ DELETE
NAME	GONZALEZ, RENE	
STREET ADDRESS	13255 S.W. 88TH LANE #306	
CITY-ST-ZIP	MIAMI FL	

TITLE	PD	☐ DELETE
NAME	PINO, LUIS	
STREET ADDRESS	7741 S.W. 21ST ST.	
CITY-ST-ZIP	MIAMI FL	

TITLE	D	☐ DELETE
NAME	VAZQUEZ, ANDRES	
STREET ADDRESS	903 W. 79TH PLACE	
CITY-ST-ZIP	HALEAH FL	

TITLE	TD	☐ DELETE
NAME	SANCHEZ, ROBERTO	
STREET ADDRESS	3881 N.W. 1ST ST.	
CITY-ST-ZIP	MIAMI FL	

TITLE	V	☐ DELETE
NAME	MARTINEZ, CARLOS	
STREET ADDRESS	12471 SW 23RD TERR	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	PINO, LUIS	
1.3 STREET ADDRESS	7741 S.W. 21ST ST.	
1.4 CITY-ST-ZIP	MIAMI FL 33155	

2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE	VT	☒ Change ☐ Addition
3.2 NAME	LLANGERAS, ROBERTO	
3.3 STREET ADDRESS	7910 N.W. 173RD ST	
3.4 CITY-ST-ZIP	MIAMI, FL 33015	

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 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: *Roberto Sanchez* *ROBERTO SANCHEZ* *1/1/98* *6494488*

CR2E037 (10/97)