

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **839908** (1)

1. Corporation Name

**ANTANARIVO CORPORATION, N.V., INC.**



Principal Place of Business

Mailing Address

**3400 ONE BISCAYNE TOWER  
2 S. BISCAYNE BLVD.  
MIAMI FL 33131**

**3400 ONE BISCAYNE TOWER  
2 S. BISCAYNE BLVD.  
MIAMI FL 33131**

3. Date Incorporated or Qualified  
**01/23/1978**

3a. Date of Last Report  
**04/21/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number  
**52-1149501**

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

10. Name and Address of New Registered Agent

**VALDES-FAULI CORPORATE SERVICES INC  
3400 ONE BISCAYNE TOWER  
2 S. BISCAYNE BLVD.  
MIAMI FL 33131**

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 date applied for

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>SANTINATO, BACCIO</b>	
STREET ADDRESS	<b>2 S BISCAYNE BLVD. #3400</b>	
CITY - ST - ZIP	<b>MIAMI FL</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>MINOSSI DE, ANNUNCIATA</b>	
STREET ADDRESS	<b>2 S BISCAYNE BLVD. #3400</b>	
CITY - ST - ZIP	<b>MIAMI FL</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>VALDES-FAULI, RAUL E</b>	
STREET ADDRESS	<b>2 S BISCAYNE BLVD. #3400</b>	
CITY - ST - ZIP	<b>MIAMI FL</b>	
TITLE	<b>ASD</b>	<input type="checkbox"/> DELETE
NAME	<b>VALDES-FAULI, RAUL J.</b>	
STREET ADDRESS	<b>2 S BISCAYNE BLVD. #3400</b>	
CITY - ST - ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D/P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Santinato, Baccio</b>	
1.3 STREET ADDRESS	<b>2 S. Biscayne Blvd., #3400</b>	
1.4 CITY - ST - ZIP	<b>Miami, FL 33131</b>	
2.1 TITLE	<b>D/S/T</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>De Minossi, Annunciata</b>	
2.3 STREET ADDRESS	<b>2 S. Biscayne Blvd., #3400</b>	
2.4 CITY - ST - ZIP	<b>Miami, FL 33131</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Bozzuto, John E.</b>	
5.3 STREET ADDRESS	<b>2 S. Biscayne Blvd., #3400</b>	
5.4 CITY - ST - ZIP	<b>Miami, Florida 33131</b>	
6.1 TITLE	<b>AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>McKenna, Joy</b>	
6.3 STREET ADDRESS	<b>2 S. Biscayne Blvd., #3400</b>	
6.4 CITY - ST - ZIP	<b>Miami, Florida 33131</b>	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/95 (305) 376-6000  
Date Daytime Phone #

CR2E034 (12/95)