

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 839908

(1)

1. Corporation Name

ANTANARIVO CORPORATION, N.V., INC.

Principal Place of Business

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

Mailing Address

3400 ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD.
MIAMI FL 33131-1808

2. Principal Place of Business

21 104 Crandon Boulevard

Suite, Apt. #, etc.

22 #300

City & State

23 Key Biscayne, Florida

Zip

Country

24 33149

25 USA

2a. Mailing Address

26 104 Crandon Boulevard

Suite, Apt. #, etc.

27 #300

City & State

28 Key Biscayne, Florida

Zip

Country

29 33149

30 USA

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/23/1978

3a. Date of Last Report

03/01/1996

4. FET 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

81 Name

Timothy D. Richards, P.A.

82

Street Address (P.O. Box Number is Not Acceptable)

2665 South Bayshore Drive

83

Suite #900

84

City

Miami,

FL

85

Zip Code

33133

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

Timothy D. Richards

(NOTE: Registered Agent signature required when re-instating)

2/18/97

12. OFFICERS AND DIRECTORS

TITLE DP
NAME SANTINATO, BACCIO
STREET ADDRESS 2 S BISCAYNE BLVD. #3400
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DST
NAME MINOSSI DE, ANNUNCIATA
STREET ADDRESS 2 S BISCAYNE BLVD. #3400
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VD
NAME VALDES-FAULI, RAUL E
STREET ADDRESS 2 S BISCAYNE BLVD. #3400
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE ASD
NAME VALDES-FAULI, RAUL J.
STREET ADDRESS 2 S BISCAYNE BLVD. #3400
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE AS
NAME MCKENNA, JOY
STREET ADDRESS 2 S BISCAYNE BLVD, #3400
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE V
NAME BOZUTO, JOHN E
STREET ADDRESS 2 S BISCAYNE BLVD, #3400
CITY-ST-ZIP MIAMI FL

☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 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

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

DP
SANTINATO, BACCIO
104 CRANDON BOULEVARD, #300
KEY BISCAYNE, FLORIDA 33149

☒ Change ☐ Addition

DT
MINOSSI DE, ANNUNCIATA
104 CRANDON BOULEVARD, #300
KEY BISCAYNE, FLORIDA 33149

☒ Change ☐ Addition

S
Timothy D. Richards
2665 South Bayshore Drive, #900
Miami, Florida 33133

☐ Change ☒ Addition

DV
JOY MCKENNA
104 CRANDON BOULEVARD, #300
KEY BISCAYNE, FLORIDA 33149

☐ Change ☐ Addition

DV
JOY MCKENNA
104 CRANDON BOULEVARD, #300
KEY BISCAYNE, FLORIDA 33149

☒ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)