

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 850666 (9)

1. Corporation Name

TABLETON CORP N.V.

Principal Place of Business

1001 S.BAYSHORE DR.,STE.2410
MIAMI FL 33129

Mailing Address

1001 S.BAYSHORE DR.,STE.2410
MIAMI FL 33129



2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. State

Country

29. State

Country

9. Name and Address of Current Registered Agent

CASTRO, CARLOS ALBERTO
1001 S.BAYSHORE DR.,STE.2410
MIAMI FL 33131

3. Date Incorporated or Qualified

10/08/1981

3a. Date of Last Report

02/22/1995

4. FEI Number

98-0051803

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

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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, Sections 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME
PD
SALDARRIAGA, JUAN JAVIER
300 SEVILLA #301
CORAL GABLES FL
2. NAME
SD
SALDARRIAGA, OLGA MARIA
300 SEVILLA #301
CORAL GABLES FL
3. NAME
S
CASTRO, CARLOS A.
300 SEVILLA #301
CORAL GABLES FL

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I 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. 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 in an addition listed with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS A. CASTRO 2/9/96 (305) 372-2870

CR2E034 (12/95)