

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Gordon R. Norton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 853603

(9)

1. Corporation Name

LYNBROOK, N.V., INC.

95 MAR 21 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001437073
-03/22/95--01107--005
****200.00 ****200.00

Principal Place of Business

701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131

Mailing Address

701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/29/1982	3a. Date of Last Report 07/13/1994
4. FEI Number 59-2100809	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. 193.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

9. Name and Address of Current Registered Agent

VALDES-FAULI, RAUL E.
3400 ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Alcides I. Avila, Esq.
82 Street Address (P.O. Box Number is Not Acceptable) 616 Holland & Knight, 701 Brickell Avenue
83 Suite 3000
84 City Miami
FL 85 Zip Code 33131

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 of Registered Agent)

3/9/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
TITLE	VSD	11 TITLE	☐ Change ☐ Addition
NAME	CASO, JUAN JOSE	12 NAME	
STREET ADDRESS	DE RUYTERKADE 62	13 STREET ADDRESS	
CITY - ST - ZIP	CURACAO, NETH. ANTIL	14 CITY - ST - ZIP	
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE	PD	31 TITLE	☐ Change ☐ Addition
NAME	RUIZ, JOSE RAMON	32 NAME	
STREET ADDRESS	DE RUYTERKADE 62	33 STREET ADDRESS	
CITY - ST - ZIP	CURACAO, NETH. ANTIL	34 CITY - ST - ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	LLANO, MARIA TERESA	42 NAME	
STREET ADDRESS	DE RUYTERKADE 62	43 STREET ADDRESS	
CITY - ST - ZIP	CURACAO, NETH. ANTIL	44 CITY - ST - ZIP	
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	RUIZ, ROCIO GOMEZ	52 NAME	
STREET ADDRESS	DE RUYTERKADE 62	53 STREET ADDRESS	
CITY - ST - ZIP	CURACAO, NETH. ANTIL	54 CITY - ST - ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

3/21/95
LIST

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 193.032(5)(b), 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 of this report, or as an attachment with an address.

SIGNATURE

(Signature of Signing Officer or Director)

Juan J. Caso

03-09-95 (305) 789.77.18