

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

93 MAY -1 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 856344

(7)

1. Corporation Name:

CESTOSA INVESTMENTS N.V.

Principal Place of Business

**% B. MCKAY BROWN
7100 N. KENDALL DR. STE-100
MIAMI FL 33156**

Mailing Address

**% B. MCKAY BROWN
7100 N. KENDALL DR. STE-100
MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/05/1983

3a. Date of Last Report
05/01/1994

4. FEI Number
59-1843995

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

2. Principal Place of Business

21 555 Beckrich Road

Suite, Apt. #, etc.

22

City & State

23 Panama City Beach, FL

Zip

24 32407

Country

25 USA

2a. Mailing Address

26 555 Beckrich Road

Suite, Apt. #, etc.

27

City & State

28 Panama City Beach, FL

Zip

29 32407

Country

30 USA

9. Name and Address of Current Registered Agent

**BROWN, B. MCKAY, ESQ.
7100 N. KENDALL DR, STE-100
MIAMI FL 33156**

10. Name and Address of New Registered Agent

81 Name **H. Joe Watson**

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

1002 W. 23rd Street

83 Suite 220

84 City **Panama City**

FL

85 Zip Code **32405**

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

H. Joe Watson

H. Joe Watson

4/24/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**D
CORPORATE AGENTS NV
23 PIETERMAAI, CURACAO
NETHERLANDS ANTILLES**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**D
SANZ, JOSEPH A
9100 S DADELAND BLVD PHI
MIAMI FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

☒ Change ☐ Addition

DELETE

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

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)(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 if changed, or on any attachment with an address.

SIGNATURE:

Paulo Sanchez, Agent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/95