

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F93000001998 (4)

1. Corporation Name

COLONY HOLDINGS, LIMITED COMPANY

Principal Place of Business

**4 COLUMBUS CENTRE, WICKHAM'S CAY
ROAD TOWN, TORTOLA
VI**

Mailing Address

**801 BRICKELL AVE.
SUITE 1301
MIAMI FL 33131**

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

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**HUDSON, ROBERT F JR.
701 BRICKELL AVE., #1600
MIAMI FL 33131**

3. Date Incorporated or Qualified

04/27/1993

3a. Date of Last Report

03/23/1994

4. FEI Number

NOT APPLICABLE

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**

6. This corporation has liability for intangible tax under S. 189.052,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

61 Name

John S. Sullivan

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

801 Brickell Avenue

63

Suite 1301

64 City

Miami

FL

65 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

John S. Sullivan

April 18, 1995

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

ALFARO, HORACIO

STREET ADDRESS

AVDA. FEDERICO BOYD NO. 33

CITY ST ZIP

PANAMA 1

TITLE

S

NAME

RAMIREZ, ALFREDO

STREET ADDRESS

AVDA. FEDERICO BOYD NO. 33

CITY ST ZIP

PANAMA 1

TITLE

D

NAME

WORLDWIDE CORPORATE SERVICES, INC.

STREET ADDRESS

AVDA. FEDERICO BOYD NO. 33

CITY ST ZIP

PANAMA 1

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

1.1 TITLE

P

1.2 NAME

Abdiel Mansfield

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE

S

2.2 NAME

Heriberto Ledezma

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

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 110.07(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 consult 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:

Abdiel Mansfield

1995

(305) 381-8340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiration Month & Year