

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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, WICKHAMS CAY
ROAD TOWN, TORTOLA
VI

Mailing Address:
701 BRICKELL AVE.
SUITE 850
MIAMI FL 33131-2851

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SULLIVAN, JOHN S
701 BRICKELL AVENUE
SUITE 850
MIAMI FL 33131

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0509 and 607.1508, Florida Statutes, this 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 person in charge of filing (must be a natural person)

(If not, Registered Agent must be a natural person)

Date

OFFICERS AND DIRECTORS

12.	OFFICERS AND DIRECTORS	
TITLE	P	☐ DELETE
NAME	MANSFIELD, ABDIEL	
STREET ADDRESS	AVDA. FEDERICO BOYD NO. 33	
CITY- ST- ZIP	PANAMA 1	
TITLE	S	☒ DELETE
NAME	LEDEZMA, HERIBERTO	
STREET ADDRESS	AVDA. FEDERICO BOYD NO. 33	
CITY- ST- ZIP	PANAMA 1	
TITLE	D	☒ DELETE
NAME	WORLDWIDE CORPORATE SERVICES, INC.	
STREET ADDRESS	AVDA. FEDERICO BOYD NO. 33	
CITY- ST- ZIP	PANAMA 1	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP		
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

Secretary

ZARAK DE LA GUARDIA, LUIS CARLOS

Avda. Federico Boyd no. 33

Panama 1, Rep. de Panama

Director

Manfield, Abdiel

Avda. Federico Boyd no. 33

Panama 1, Rep. de Panama

Assist. Secretary

LEDEZMA, HERIBERTO

Avda. Federico Boyd no. 33

Panama 1, Rep. de Panama

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***1980.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 of this filing, or on an attachment with an address.

SIGNATURE

Luis Carlos Zarak

Director/Secretary 4/25/97 305-381-8340

APPROVED
AND
FILED

1997 JUL 14 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified

04/27/1993

3a. Date of Last Report

05/01/1996

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

☐ Yes ☒ No

10. Name and Address of Now Registered Agent

CR2E034 (9/96)