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FILED

May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003064 (1)

1. Corporation Name

SPANISH WATER RESORT N.V. CORP

Principal Place of Business
15888 S.W. 95 AVE #124
MIAMI FL 33157

Mailing Address
15888 S.W. 95 AVE #124
MIAMI FL 33157-1851

3. Date Incorporated or Qualified
06/26/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
APPLIED FOR

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUNDELIUS, WALTER D SR
9946 NW 49 TER
MIAMI FL 33178

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CV	<input checked="" type="checkbox"/> DELETE
NAME	WERNET, FRANCISCO	
STREET ADDRESS	PALISIA WEG 62 - SAN NICOLAAS	
CITY - ST - ZIP	ARUBA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ISA, WILLIAM L	
STREET ADDRESS	KAYA DRS OY SPROCK 62	
CITY - ST - ZIP	CURACAO, N.A.	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HART, RICHARD N	
STREET ADDRESS	KAYA PAPILO 10	
CITY - ST - ZIP	CURACAO, N.A.	
TITLE	P	<input type="checkbox"/> DELETE
NAME	JESURUN, ARTURO J	
STREET ADDRESS	92 KAYA GODETT - PO BOX 4011	
CITY - ST - ZIP	CURACAO, N.A.	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SURIEL, FRANCISCO R	
STREET ADDRESS	MAYA WEG - 12	
CITY - ST - ZIP	CURACAO, N.A.	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GUATO, VIRGINIA	
STREET ADDRESS	MAHAAIWEG 11	
CITY - ST - ZIP	CURACAO, N.A.	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97 305 592 5822

0215636

CR2E034 (9/96)