

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

FILED  
Mar 05 1996 8:00 am  
Secretary of State

DOCUMENT # **F95000003970 (9)**

1. Corporation Name

**LOTUS DEVELOPMENT OF PANAMA, INC.**

Principal Place of Business

Mailing Address

% RICHARD GREEN & CO.  
2627 NE 203RD ST  
NORTH MIAMI BEACH FL 33180

% RICHARD GREEN & CO.  
2627 NE 203RD ST  
NORTH MIAMI BEACH FL 33180



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/17/1995</b>		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>98-0081272</b>		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24	Country	29	Zip	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				<b>FL</b> 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 of applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1. 1. TITLE	1. 1. NAME	1. 1. STREET ADDRESS	1. 1. CITY - ST - ZIP
	CP	44, AVENUE KRIEG	GENEVA SWITZERLAND				
	KOHLER, ANTOINE						
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	2. 1. TITLE	2. 1. NAME	2. 1. STREET ADDRESS	2. 1. CITY - ST - ZIP
	VCV	53RD ST, URBANIZACION OBARRIO	PANAMA				
	ESPINO, PABLO JAVIER						
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	3. 1. TITLE	3. 1. NAME	3. 1. STREET ADDRESS	3. 1. CITY - ST - ZIP
	TD	53RD ST, URBANIZACION OBARRIO	PANAMA				
	BIGGS, AIDA MAY						
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	4. 1. TITLE	4. 1. NAME	4. 1. STREET ADDRESS	4. 1. CITY - ST - ZIP
	SD	44, AVENUE KRIEG	GENEVA SWITZERLAND				
	ADOR, THIERY						
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	5. 1. TITLE	5. 1. NAME	5. 1. STREET ADDRESS	5. 1. CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	6. 1. TITLE	6. 1. NAME	6. 1. STREET ADDRESS	6. 1. 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 119.07(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 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

Date

Daytime Phone #

3/1/96

41-22-839-1111

CR2E034 (12/95)