

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 10 PM 2:46**

DOCUMENT # G04210 (2)

1. Corporation Name

MASPONS, GOICOURIA, ESTEVEZ, INC.

Principal Place of Business

**2100 PONCE DE LEON BLVD
STE 200
CORAL GABLES FL 33134
US**

Mailing Address

**2100 PONCE DE LEON BLVD
STE 200
CORAL GABLES FL 33134
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/12/1982

3a. Date of Last Report
04/07/1984

4. FEI Number
59-2229689

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
Suite, Apt. #, etc.

2a. Mailing Address

2a
Suite, Apt. #, etc.

23
City & State

27
City & State

24
Zip

25
Country

29
Zip

30
Country

9. Name and Address of Current Registered Agent

**RODRIGUEZ, ROSEMARIE
2100 PONCE DE LEON BLVD
STE 200
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

ROSEMARIE RODRIGUEZ

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

4/04/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
RODRIGUEZ, ROSEMARIE
2100 PONCE DE LEON BOULEVARD, SUITE 200
CORAL GABLES, FL 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPT
GOICOURIA, PEDRO A.
2100 PONCE DE LEON BOULEVARD - STE 200
CORAL GABLES, FL 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
MASPONS, ERIC
2100 PONCE DE LEON BOULEVARD, STE 200
CORAL GABLES, FL 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
CONESA, ROLANDO
2100 PONCE DE LEON BOULEVARD - STE 200
CORAL GABLES FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
MAYA, LUIS E.
2100 PONCE DE LEON BLVD., STE 200
CORAL GABLES FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
SMITH, ROBERTO A.
2100 PONCE DE LEON BOULEVARD, STE. 200
CORAL GABLES FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
**VP/S
ESTEVEZ, JOSE L.
2100 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134**

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
NAYA, LUIS E.

61 TITLE
62 NAME
63 STREET ADDRESS
64 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

4/04/95 (305) 444-0413