

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

05 MAR -1 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G29472 (9)

1. Corporation Name

FIRST ATLANTIC INVESTMENT CORPORATION

Principal Place of Business

316 ROYAL POINCIANA PLAZA
P O BOX 1059
PALM BCH. FL 33480

Mailing Address

316 ROYAL POINCIANA PLAZA
P O BOX 1059
PALM BCH. FL 33480

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/28/1983

3a. Date of Last Report

03/14/1994

4. FEI Number

59-2285943

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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 2600 SW Third Avenue

2a. Mailing Address

26 2600 SW Third Avenue

State, Apt. #, etc.

22 6th Floor

Suite, Apt. #, etc.

27 6th Floor

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33129

Country

25 USA

Zip

29 33129

Country

30 USA

9. Name and Address of Current Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of Now Registered Agent

81 Name
Olga D. Garcia
82 Street Address (P.O. Box Number is Not Acceptable)
2600 SW Third Avenue
83 6th Floor
84 City
Miami FL 85 Zip Code
33129

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

Olga D. Garcia

NOTE: If signed Agent separately, date when not signed

DATE

12. OFFICERS AND DIRECTORS

12a. NAME	PD GRANADOS, FELIX E.
12b. STREET ADDRESS	2600 S.W. THIRD AVE.
12c. CITY-ST-ZIP	MIAMI FL
12d. NAME	D FANJUL, ALFONSO
12e. STREET ADDRESS	316 ROYAL POINCIANA PLZ.
12f. CITY-ST-ZIP	PALM BEACH FL
12g. NAME	D FANJUL, JOSE F.
12h. STREET ADDRESS	316 ROYAL POINCIANA PLZ.
12i. CITY-ST-ZIP	PALM BEACH FL
12j. NAME	S GARCIA, OLGA
12k. STREET ADDRESS	2600 SW 3RD AVE.
12l. CITY-ST-ZIP	MIAMI FL
12m. NAME	VT KANAI, DENNIS J.
12n. STREET ADDRESS	316 ROYAL POINCIANA PLZ
12o. CITY-ST-ZIP	PALM BCH. FL
12p. NAME	VD MURRAY, KENNETH J.
12q. STREET ADDRESS	2600 S.W. THIRD AVE.
12r. CITY-ST-ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. 1. TITLE	☐ Change ☐ Addition
13b. 2. NAME	
13c. 3. STREET ADDRESS	
13d. 4. CITY-ST-ZIP	
13e. 2.1 TITLE	☒ Change ☐ Addition
13f. 2.2 NAME	
13g. 2.3 STREET ADDRESS	2600 SW Third Avenue - 6th Floor
13h. 2.4 CITY-ST-ZIP	Miami FL 33129
13i. 3.1 TITLE	☒ Change ☐ Addition
13j. 3.2 NAME	
13k. 3.3 STREET ADDRESS	2600 SW Third Avenue - 6th Floor
13l. 3.4 CITY-ST-ZIP	Miami FL 33129
13m. 4.1 TITLE	☐ Change ☐ Addition
13n. 4.2 NAME	
13o. 4.3 STREET ADDRESS	
13p. 4.4 CITY-ST-ZIP	
13q. 5.1 TITLE	☒ Change ☐ Addition
13r. 5.2 NAME	
13s. 5.3 STREET ADDRESS	2600 SW Third Avenue - 6th Floor
13t. 5.4 CITY-ST-ZIP	Miami FL 33129
13u. 6.1 TITLE	☐ Change ☐ Addition
13v. 6.2 NAME	
13w. 6.3 STREET ADDRESS	
13x. 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 provided in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12, or Block 13, if changed, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis J. Kanai 3/6/95 (205) 858-2519