

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 28 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

702995

1. Corporation Name

ZUGLOT, INC

Principal Place of Business

Mailing Address

SIMON GLOTTMANN
317 MINORCA AVE. SUITE 244
CORAL GABLES

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1986

3a. Date of Last Report

06/25/95

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc.

Suite, Apt #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2742427

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

7. 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

81

Name

SIMON GLOTTMANN

82

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

317 MINORCA AVE

83

SUITE 244

84

City CORAL GABLES

FL

85

Zip Code
33134

11. Pursuant to the provisions of Sections 607.032 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

Simon Glottmann

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P/T

NAME

ECHVERRI, HELTOR

STREET ADDRESS

APARTADO AEREO 1350

CITY, ST, ZIP

MEDELLIN, COLOMBIA

11 TITLE

P/T

12 NAME

GLOTTMANN, SIMON

13 STREET ADDRESS

317 MINORCA AVE. SUITE 244

14 CITY, ST, ZIP

CORAL GABLES, FL 33134

☒ Change ☐ Addition

TITLE

D/V/S

NAME

ECHVERRI, ELVA

STREET ADDRESS

APARTADO AEREO 1350

CITY, ST, ZIP

MEDELLIN, COLOMBIA

21 TITLE

V/S

22 NAME

GLOTTMANN, SIMON

23 STREET ADDRESS

317 MINORCA AVE. SUITE 244

24 CITY, ST, ZIP

CORAL GABLES, FL 33134

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

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

Simon Glottmann

- X SIMON GLOTTMANN

7/07/95

(305) 441-8779

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)