

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

DOCUMENT # J48665 (0)

1. Corporation Name
GUAIRE, INC.



Principal Place of Business Mailing Address
BAROUH. PERERA & ASSOCIATES
48 EAST FLAGLER ST., STE 368
CORAL GABLES FL 33131
BAROUH. PERERA & ASSOCIATES
48 EAST FLAGLER ST., STE 368
CORAL GABLES FL 33131

3. Date Incorporated or Qualified 12/15/1986
3a. Date of Last Report 01/18/1995
4. FEI Number 59-2756614
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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHULTZ, STEVEN A.
2 SOUTH BISCAYNE BLVD
SUITE 3400 - ONE BISCAYNE TOWER
MIAMI FL 33131

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 200 S. Biscayne Blvd.
84 Suite 3150
85 City Miami FL 86 Zip Code 33131

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

Steven A. Schultz
Signature of Registered Agent

(NOTE: Registered Agent signature required when translating)

2/20/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
SISO, CARLOS P.
APARTADO 2320
CARACAS, VENEZUELA
D
DE SISO, PILAR C.
APARTADO 2320
CARACAS, VENEZUELA
D
DE ZULOAGA, ANABELLA S.
APARTADO 2320
CARACAS, VENEZUELA
VD
SCHULTZ, STEVEN A.
2 S BISCAYNE BLVD SUITE 3400
MIAMI FL 33131
☐ DELETE
☐ DELETE

1 1 TITLE ☐ Change ☐ Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY - ST - ZIP
2 1 TITLE ☐ Change ☐ Addition
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP
3 1 TITLE ☐ Change ☐ Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP
4 1 TITLE ☒ Change ☐ Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP
5 1 TITLE ☐ Change ☐ Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP
6 1 TITLE ☐ Change ☐ 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 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:

Steven A. Schultz
Signature and Typed or Printed Name of Signer or Director
2/20/96 (305) 577-1572
Date Daytime Phone #

CR2E034 (12/95)