

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **K32271** (4)

1. Corporation Name:

CATALPA CORPORATION

Principal Place of Business

% REGISTERED AGENT + OFFICE INC.
601 BRICKELL KEY DR., # 501
MIAMI FL 33131

Mailing Address

% REGISTERED AGENT + OFFICE INC.
601 BRICKELL KEY DR., # 501
MIAMI FL 33131

APPROVED
AND
FILED

APR 29 1995 3:47

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1988

3a. Date of Last Report

08/10/1994

4. FEI Number

98-0053642

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. 190.032
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

State Apt. # etc.

22

City & State

23

City & State

24

Country

2a. Mailing Address

26

State Apt. # etc.

27

City & State

28

City & State

29

Country

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REGISTERED AGENT + OFFICE INC.
601 BRICKELL KEY DRIVE # 501
MIAMI FL 33131

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.04(1) and 607.04(2) 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. Thereby, accept the appointment as registered agent. I am agree with and accept the designation of Section 607.04(2) Florida Statutes.

SIGNATURE

(Signature of officer or director who is authorized to sign this report)

(Signature of registered agent or person authorized to sign this report)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY & STATE

DPS
DE GOYTISOLO, AGUSTIN
601 BRICKELL KEY DR., # 501
MIAMI FL 33131

2. TITLE

NAME

STREET ADDRESS

CITY & STATE

VT
AGUILERA, MARIA, DE LA
201 SEVILLA AVE., SUITE 213
CORAL GABLES FL

3. TITLE

NAME

STREET ADDRESS

CITY & STATE

AS
GUTIERREZ, RENALDY, J
601 BRICKELL KEY DR., # 501
MIAMI FL 33131

4. TITLE

NAME

STREET ADDRESS

CITY & STATE

5. TITLE

NAME

STREET ADDRESS

CITY & STATE

6. TITLE

NAME

STREET ADDRESS

CITY & STATE

7. TITLE

NAME

STREET ADDRESS

CITY & STATE

8. TITLE

NAME

STREET ADDRESS

CITY & STATE

9. TITLE

NAME

STREET ADDRESS

CITY & STATE

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IF ANY

1. TITLE

NAME

STREET ADDRESS

CITY & STATE

☐ Change ☐ Addition

2. TITLE

NAME

STREET ADDRESS

CITY & STATE

☐ Change ☐ Addition

3. TITLE

NAME

STREET ADDRESS

CITY & STATE

☐ Change ☐ Addition

4. TITLE

NAME

STREET ADDRESS

CITY & STATE

☐ Change ☐ Addition

5. TITLE

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☐ Change ☐ Addition

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☐ Change ☐ Addition

8. TITLE

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CITY & STATE

☐ Change ☐ Addition

9. TITLE

NAME

STREET ADDRESS

CITY & STATE

☐ Change ☐ Addition

SIGNATURE:

Maria de la Aguilera
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Maria de la Aguilera, Vice-Pres.

4/29/95

(305) 448-8043