

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

APPROVED
AND
FILED

1976 APR 22 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001789234

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1996
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #234215

1. Corporation Name

Claudinest International Inc.

Principal Place of Business

Mailing Address

Ave. Francisco de Miranda
Torre Europa, PH, Caracas, Ven.
200 S. Biscayne Blvd
Miami, FL 33131

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

3. Date Incorporated or Qualified

3a. Date of Last Report

9-26-88

3-22-95

4. FEI Number

65-0197611

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

Trust Fund Contribution

8. 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

CORPORATION SERVICE COMPANY

82

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

83

84

City

Tallahassee

FL

85 Zip Code

32301

Corporation Information Services, Inc. (CIS)
12101 Hays Street
Tallahassee, FL 32301 (corrected)

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

Karen B. Rozar
Signature, typed or printed name of registered agent and title if applicable

Karen B. Rozar

April 22, 1996

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director, Franklin Hoet
Ave. F. de Miranda, Torre Europa PH
Caracas, Venezuela

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director, Claudia Hoet
(same as above)

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

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 19.07(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

Date

Daytime Phone #

4-15-96

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

2-2



RECEIVED
96 APR 22 AM 11:38
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 926083 128151A
AUTHORIZATION : Patricia P. P.
COST LIMIT : \$ 200.00

ORDER DATE : April 22, 1996

ORDER TIME : 9:44 AM

ORDER NO. : 926083

CUSTOMER NO: 128151A

CUSTOMER: Mr. Ariel Bentata
Bentata Hoet & Associates,
Suite 4810
200 South Biscayne Boulevard
Miami, FL 33131-2396

ANNUAL REPORT FILING

NAME: CLAUDINVEST INTERNATIONAL INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____