

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K66850

1. Corporation Name

CHILE FINANCIAL INVESTMENTS ASSOCIATES, INC.

APPROVED
AND
FILED

95 MAY 31 AM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001504493
-06/02/95--01033--003
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 51000 OLD 41 North
Naples, FL 33963
Mailing Address: c/o Alhambra Registered Agents, Inc.
2 Alhambra Plaza
Suite 1202
Coral Gables, FL 33134

3. Date Incorporated or Qualified: 02/20/89
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0150317

Applied For
Not Applicable

21. Suite, Apt. # etc.

26. Suite, Apt. # etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23. City & State

28. City & State

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Alhambra Registered Agents, Inc.
2 Alhambra Plaza, Suite 1202
Coral Gables, FL 33134

81. Name

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

83. City

84. City

FL

85. Zip Code

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

Mark Herman, Vice President

4/24/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 NAME: DP
1.2 NAME: GARGIULO, JEFFREY D.
1.3 STREET ADDRESS: 15000 Old 41 North
1.4 CITY, ST, ZIP: Naples, FL 33963

1.1 TITLE: ☐ Change ☐ Addition
1.2 NAME: ☐ Change ☐ Addition
1.3 STREET ADDRESS: ☐ Change ☐ Addition
1.4 CITY, ST, ZIP: ☐ Change ☐ Addition

2.1 NAME: DAS
2.2 NAME: GARGIULO, JOHN R.
2.3 STREET ADDRESS: 15000 Old 41 North
2.4 CITY, ST, ZIP: Naples, FL 33963

2.1 TITLE: ☐ Change ☐ Addition
2.2 NAME: ☐ Change ☐ Addition
2.3 STREET ADDRESS: ☐ Change ☐ Addition
2.4 CITY, ST, ZIP: ☐ Change ☐ Addition

3.1 NAME: DT
3.2 NAME: GARGIULO, DEWEY
3.3 STREET ADDRESS: 15000 Old 41 North
3.4 CITY, ST, ZIP: Naples, FL 33963

3.1 TITLE: ☐ Change ☐ Addition
3.2 NAME: ☐ Change ☐ Addition
3.3 STREET ADDRESS: ☐ Change ☐ Addition
3.4 CITY, ST, ZIP: ☐ Change ☐ Addition

4.1 NAME: D
4.2 NAME: PROCACCI, MICHAEL
4.3 STREET ADDRESS: 15000 Old 41 North
4.4 CITY, ST, ZIP: Naples, FL 33963

4.1 TITLE: ☐ Change ☐ Addition
4.2 NAME: ☐ Change ☐ Addition
4.3 STREET ADDRESS: ☐ Change ☐ Addition
4.4 CITY, ST, ZIP: ☐ Change ☐ Addition

5.1 NAME: D
5.2 NAME: PROCACCI, JOSEPH
5.3 STREET ADDRESS: 15000 Old 41 North
5.4 CITY, ST, ZIP: Naples, FL 33963

5.1 TITLE: ☐ Change ☐ Addition
5.2 NAME: ☐ Change ☐ Addition
5.3 STREET ADDRESS: ☐ Change ☐ Addition
5.4 CITY, ST, ZIP: ☐ Change ☐ Addition

6.1 NAME: D
6.2 NAME: PROCACCI, JOSEPH
6.3 STREET ADDRESS: 15000 Old 41 North
6.4 CITY, ST, ZIP: Naples, FL 33963

6.1 TITLE: ☐ Change ☐ Addition
6.2 NAME: ☐ Change ☐ Addition
6.3 STREET ADDRESS: ☐ Change ☐ Addition
6.4 CITY, ST, ZIP: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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:

Jeffery D. Gargiulo
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jeffery D. Gargiulo

5/9/95

813-577-3131