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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Linda B. Norton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # K 86133 (1)

PINE FINANCIAL SERVICES, INC.

1. Principal Place of Business: 1001 South Bayshore Dr. Suite 1912 Miami, Fl 33131  
Mailing Address: FREEMAN, BUTTERMAN & HABER 520 Brickell Key Dr. #305 Miami, Fl 33131

DO NOT WRITE IN THIS SPACE

2. Date incorporated or Qualified: 05/04/1989  
3a. Date of Last Report: 04/21/1994  
4. FEI Number: 65-0137449  
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 F32 Florida Statutes:  yes  No

21. Principal Place of Business: Suite Apt # etc  
22. City & State  
23. City & State  
24. City Country: 25. Country 29. City Country: 30. Country

9. Name and Address of Current Registered Agent: VALDES-PAULI, RAUL J ESQ One Biscayne Tower #3400 2 S Biscayne Blvd. Miami, Fl 33131  
10. Name and Address of New Registered Agent: 81 Name: STEPHEN A. FREEMAN 82 Street Address: 520 Brickell Key Dr. Suite #305 83 City: Miami FL 85 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 607.0405, Florida Statutes. 7/7/95

SIGNATURE: *Stephen A. Freeman* STEPHEN A. FREEMAN

12. OFFICERS AND DIRECTORS  
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995

12.1 TITLE: DP	12.2 NAME: PINHEIRO, FRANCISCO J N	12.3 STREET ADDRESS: 1001 S. Bayshore Dr #1906	12.4 CITY, ST, ZIP: Miami, Fl 33131	13.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	13.2 NAME:	13.3 STREET ADDRESS:	13.4 CITY, ST, ZIP:
12.5 TITLE: DS	12.6 NAME: PINHEIRO, NELSON NOGUEIRA	12.7 STREET ADDRESS: 1001 S. Bayshore Dr. #1906	12.8 CITY, ST, ZIP: Miami, Fl 33131	13.5 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	13.6 NAME:	13.7 STREET ADDRESS:	13.8 CITY, ST, ZIP:
12.9 TITLE: DT	12.10 NAME: PINHEIRO, NOBERTO N	12.11 STREET ADDRESS: 1001 S. Bayshore Dr. #1906	12.12 CITY, ST, ZIP: Miami, Fl 33131	13.9 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	13.10 NAME:	13.11 STREET ADDRESS:	13.12 CITY, ST, ZIP:
12.13 TITLE: AS	12.14 NAME: PINHEIRO, MARCIA	12.15 STREET ADDRESS: 1001 S. Bayshore Dr. #1906	12.16 CITY, ST, ZIP: Miami, Fl 33131	13.13 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	13.14 NAME:	13.15 STREET ADDRESS:	13.16 CITY, ST, ZIP:
12.17 TITLE:	12.18 NAME:	12.19 STREET ADDRESS:	12.20 CITY, ST, ZIP:	13.17 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	13.18 NAME:	13.19 STREET ADDRESS:	13.20 CITY, ST, ZIP:
12.21 TITLE:	12.22 NAME:	12.23 STREET ADDRESS:	12.24 CITY, ST, ZIP:	13.21 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	13.22 NAME:	13.23 STREET ADDRESS:	13.24 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)(b), 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 at the time of filing and am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an attachment with an address. 7/7/95 (905) 5372794

SIGNATURE: *Marcia Pinheiro* MARCIA PINHEIRO

1995



DEPARTMENT OF CORPORATIONS

DOCUMENT # K86133 (1)

1. Corporation Name

PINE FINANCIAL SERVICES, INC.

Principal Place of Business  
1001 SOUTH BAYSHORE DR O  
STE 1912  
MIAMI FL 33131  
US

Mailing Address  
1001 SOUTH BAYSHORE DR O  
STE 1912  
MIAMI FL 33131  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/04/1989  
4. Date of Last Report 04/21/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
65-0137449

Applied For  
Not Applicable

21 Suite, Apt #, etc  
22 SUITE #1906  
23 City & State

26 Suite, Apt #, etc  
27 SUITE #1906  
28 City & State

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6.  \$5.00 May Be Added to Fees

24 Zip 25 Country

29 Zip 30 Country

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

VALDES-FAULI, RAUL J ESO  
ONE BISCAYNE TOWER #3400  
2 S BISCAYNE BLVD  
MIAMI FL 33131

81 Name PINE FINANCIAL SERVICES  
82 (P.O. Box Number is Not Acceptable)  
83 1001 S. BAYSHORE DRIVE  
84 City MIAMI FL 85 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 *Marcia Pinheiro* MARCIA PINHEIRO 6/13/95 DATE

12. OFFICERS AND DIRECTORS

13.

TITLE DP  
NAME PINHEIRO, FRANCISCO J N  
STREET ADDRESS 1001 S BAYSHORE DR #1912  
CITY-ST-ZIP MIAMI FL

11 TITLE  Change  Addition  
12 NAME  
13 STREET ADDRESS 1001 S. BAYSHORE DR., SUITE #1906  
14 CITY-ST-ZIP

TITLE DS  
NAME PINHEIRO, NELSON NOGUEIRA  
STREET ADDRESS 1001 S BAYSHORE DR., STE  
CITY-ST-ZIP MIAMI FL

21 TITLE  Change  Addition  
22 NAME 1001 S BAYSHORE DR., SUITE #1906

TITLE DT  
NAME PINHEIRO, NOBERTO N  
STREET ADDRESS 1001 S BAYSHORE DR #191  
CITY-ST-ZIP MIAMI FL

TITLE AS  
NAME PINHEIRO, MARCIA  
STREET ADDRESS 1001 S BAYSHORE DR., STE  
CITY-ST-ZIP MIAMI FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

PINE FINANCIAL SERVICES, INC. 1603  
63-122180  
670  
JUNE 13, 1995  
PAY TO THE ORDER OF \*DEPARTMENT OF STATE\* \$\*225.00\*  
TWO HUNDRED TWENTY-FIVE DOLLARS AND NO CENTS- DOLLARS  
AMTRADE INTERNATIONAL BANK  
Brickell Bay Tower-1001 South Bayshore Drive  
Miami, Florida 33131, U.S.A.  
MEMO DOC# K86133 ANNUAL REP. 1995 *Marcia Pinheiro*  
⑆067012219⑆ 12000101⑆ 1603

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 checked, or on an attachment with an address.

SIGNATURE: *Marcia Pinheiro* MARCIA PINHEIRO 6/13/95 (305) 577-8991  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE