

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L19609 (1)

1. Corporation Name

BIV INVESTMENTS AND MANAGEMENT, INC.

Principal Place of Business

1101 BRICKELL AVE
STE 701
MIAMI FL 33131
US

Mailing Address

1101 BRICKELL AVE
STE 701
MIAMI FL 33131
US

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

ALVARES, VICTOR
% WHITE & CASE
200 SO BISCAYNE BLVD, STE 4900
MIAMI FL 33131

3. Date Incorporated or Qualified

09/29/1989

3a. Date of Last Report

04/28/1995

4. FET Number

65-0145363

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

10. Name and Address of New Registered Agent

81 Name
CONCEPCION, SEXTON, BINGHAM & URDANETA
82 Street Address (P.O. Box Number is Not Acceptable)
999 PONCE DE LEON BLVD., SUITE 1015
83
84 Attn: JUAN VICENTE URDANETA
City MIAMI FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0902 and 607.0903, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office
familiar with, and I am authorized to execute this statement on behalf of the corporation's board of directors. I hereby accept the appointment as registered agent. I am

SIGNATURE

4-12-96

12. OFFICERS AND DIRECTORS

TITLE	P	NAME	VALLENILLA, DIEGO ARNAL	☒ DELETE
STREET ADDRESS			1101 BRICKELL AVE, STE 701	
CITY-STATE-ZIP			CARACAS VE	
TITLE	V	NAME	FEBRES-CORDERO, RAFAEL	☒ DELETE
STREET ADDRESS			1101 BRICKELL AVE, STE 701	
CITY-STATE-ZIP			CARACAS VE	
TITLE	S	NAME	PECHE, ANGEL	☐ DELETE
STREET ADDRESS			1101 BRICKELL AVE, STE 701	
CITY-STATE-ZIP			MIAMI FL	
TITLE	T	NAME	BARROS-LLOBELL, SILVINA	☐ DELETE
STREET ADDRESS			1101 BRICKELL AVE. SUITE 701	
CITY-STATE-ZIP			MIAMI FL	
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY-STATE-ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P
NAME	BRIZUELA, LUIS E.
STREET ADDRESS	1101 BRICKELL AVE., STE. 701
CITY-STATE-ZIP	MIAMI, FL 33131
TITLE	V
NAME	MARTINEZ, NORAYDA
STREET ADDRESS	SAME
CITY-STATE-ZIP	
TITLE	S
NAME	PECHE ANGEL
STREET ADDRESS	SAME
CITY-STATE-ZIP	
TITLE	T
NAME	BARROS-LLOBELL, SILVINA
STREET ADDRESS	SAME
CITY-STATE-ZIP	
TITLE	
NAME	LEGAL REPRESENTATIVE/DIRECTOR
STREET ADDRESS	MATOS DE SAAD, ESPERANZA
CITY-STATE-ZIP	SAME
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

14. I do hereby certify that the information supplied in this filing is a true and correct copy of the information furnished and does not qualify for the exemption stated in Section 119.07(5)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or authorized representative of the corporation for the purpose of filing this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in an amendment to this report.

SIGNATURE: *Esperanza Matos de Saad* Esperanza Matos de Saad

4-12-96

305-372-0225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)