

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 11:51

DOCUMENT # L59891

(6)

1. Corporation Name

DOBER INVESTMENTS, INC.

Principal Place of Business

~~101 CRANDON BLVD~~
~~SUITE 401~~
~~KEY BISCAYNE FL 33134~~

Mailing Address

12000 BISCAYNE BLVD.
~~8TH FLOOR~~
MIAMI FL 33181

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/23/1990

3a. Date of Last Report

08/03/1994

4. FEI Number

65-0211706

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

2. Principal Place of Business

21 12000 BISCAYNE BLVD

2a. Mailing Address

26 12000 BISCAYNE BLVD.

Suite, Apt. #, etc.

22 SUITE 313

Suite, Apt. #, etc.

27 SUITE 313

City & State

23 MIAMI, FL.

City & State

28 MIAMI, FL.

Zip

24 33181

Country

25 USA

Zip

29 33181

Country

30 USA

9. Name and Address of Current Registered Agent

CASTRO, CARLOS ALBERTO
1001 S BAYSHORE DR
SUITE 2410
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

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

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	ROMERO, JUAN	101 CRANDON BLVD 401	KEY BISCAYNE FL
DVP	ROMERO RODRIGUEZ, CLARA	101 CRANDON BLVD 401	KEY BISCAYNE FL
VP	CASTRO, CAUDENCIO JR.	800 DEVILLA 7301	CORAL GABLES FL
S	ROMERO, CLARA	101 CRANDON BLVD 401	KEY BISCAYNE FL
DT	ROMERO, FRANCISCO	101 CRANDON BLVD 401	KEY BISCAYNE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
DP	ROMERO, JUAN	12000 BISCAYNE BLVD. #313	MIAMI, FL. 33181	☒	☐
DVP	ROMERO RODRIGUEZ, CLARA	12000 BISCAYNE BLVD. #313	MIAMI, FL. 33181	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 TYPE OF OFFICER OR DIRECTOR

Date

Signature Number