

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 MAY -1 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L78860

(8)

1. Corporation Name

ALEXANDER H. COMPANIES INC.

Principal Place of Business

**9300 NW 58 ST
MIAMI FL 33178
US**

Mailing Address

**9300 NW 58 STREET
MIAMI FL 33178
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/07/1990

3a. Date of Last Report

02/03/1994

4. FEI Number

65-0224588

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CASTILLA, ALICIA M.
201 S. BISCAYNE BLVD.
SUITE 2000
MIAMI FL 33131**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	MARTINELLI, GUIDO
STREET ADDRESS	9300 NW 58 ST
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	MARINAKYS, JUAN C.
STREET ADDRESS	9300 NW 58 ST
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	CAPURRO, JUAN MIGUEL
STREET ADDRESS	1581 BRICKELL AVE., #502
CITY - ST - ZIP	MIAMI FL
TITLE	DC
NAME	GARCIA, AUGUSTO
STREET ADDRESS	3105 N.W. 79TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	VST
NAME	ERVESUN, EDUARDO
STREET ADDRESS	9300 N.W. 58ST
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	MS ☒ Change ☐ Addition
5.2 NAME	QUANT, EDUARDO
5.3 STREET ADDRESS	9300 N.W. 58 STREET, SUITE #209
5.4 CITY - ST - ZIP	MIAMI, FLORIDA 33178
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 110.07(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:

MR. EDUARDO QUANT

APRIL 27, 1995

(305) 593-5302