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FILED

Feb 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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 33178-1614  
US



3. Date Incorporated or Qualified  
06/07/1990

3a. Date of Last Report  
04/30/1996

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE  
NAME MARTINELLI, GUIDO  
STREET ADDRESS 9300 NW 58 ST  
CITY- ST- ZIP MIAMI FL

1.1 TITLE MS ☒ Change ☐ Addition  
1.2 NAME MANUEL COHEN  
1.3 STREET ADDRESS 9300 NW 58 St  
1.4 CITY- ST- ZIP Miami, Fl. 33178

TITLE D ☐ DELETE  
NAME MARINAKYS, JUAN C.  
STREET ADDRESS 9300 NW 58 ST  
CITY- ST- ZIP MIAMI FL

2.1 TITLE V ☐ Change ☒ Addition  
2.2 NAME CHRISTOPHE FROCHAUX  
2.3 STREET ADDRESS 9300 N.W. 58 Street  
2.4 CITY- ST- ZIP Miami, Fl. 33178

TITLE D ☐ DELETE  
NAME CAPURRO, JUAN MIGUEL  
STREET ADDRESS 1581 BRICKELL AVE., #502  
CITY- ST- ZIP MIAMI FL

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

TITLE DC ☐ DELETE  
NAME GARCIA, AUGUSTO  
STREET ADDRESS 3105 N.W. 79TH AVENUE  
CITY- ST- ZIP MIAMI FL

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

TITLE MS ☒ DELETE  
NAME QUANT, EDUARDO  
STREET ADDRESS 9300 N.W. 58 STREET, STE. 209  
CITY- ST- ZIP MIAMI FL

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

MANUEL COHEN

1/23/97

(305) 593 5302

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)