FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L97911 (6)

1. Corporation Name

TROPICAL VILLAGE INVESTORS, INC.

Principal Place of Business	Mailing Address
2655 LE JEUNE ROAD SUITE 1014 CORAL GABLES FL 33134	2655 LE JEUNE ROAD SUITE 1014 CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/31/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22: 908
City & State — 23
Zip — 24
Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27: 908
City & State — 28
Zip — 29
Country — 30

4. FEI Number: 65-0215423 ☐ 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

9. Name and Address of Current Registered Agent

MALE, MICHAEL H.
3250 MARY STREET
SUITE 303
MIAMI FL 33133

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when individual

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	ALFONSO, ESPELETA B	12 NAME	
STREET ADDRESS	2655 LE JEUNE RD., #908	13 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	14 CITY-ST-ZIP	Zip code: 33134
TITLE	VST	21 TITLE	☑ Change ☐ Addition
NAME	MORA, JAVIER G.	22 NAME	DELETE THIS OFFICER
STREET ADDRESS	2655 LE JEUNE RD., #908	23 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	24 CITY-ST-ZIP	
TITLE	ST	31 TITLE	V/S/T ☑ Change ☐ Addition
NAME	SALVOCH, MANUEL	32 NAME	
STREET ADDRESS	2655 LE JEUNE RD., #908	33 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	34 CITY-ST-ZIP	Zip code: 33134
TITLE	V	41 TITLE	V/A/S/AT ☑ Change ☐ Addition
NAME	VALLES, RODOLFO	42 NAME	
STREET ADDRESS	2655 LE JEUNE R., #908	43 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	44 CITY-ST-ZIP	Zip code: 33134
TITLE	V	51 TITLE	☑ Change ☐ Addition
NAME	GUERRERO, JOSE LUIS	52 NAME	
STREET ADDRESS	2655 LE JEUNE RD., #908	53 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	54 CITY-ST-ZIP	Zip code: 33134
TITLE	V	61 TITLE	V/A/S ☑ Change ☐ Addition
NAME	SERINA, QUIRICO	62 NAME	
STREET ADDRESS	2655 LE JEUNE RD., #908	63 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	64 CITY-ST-ZIP	Zip code: 33134

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)(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: Quirico Serina 4/27/95 3054402057
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0141353 CP

L97911

• Tropical Village Investors, Inc.
FEI NO: 65-0215423.

☑ Addition

Title: V/AS/AT
Name: Ernesto Inderbitzin
Street Address: 2655 Le Jeune Road #908
City-St-Zip: Coral Gables, Fl. 33134

☑ Addition

Title: AS
Name: Ofelia Whitaker
Street Address: c/o 2655 Le Jeune Road #908
City-St-Zip: Coral Gables, Fl. 33134