

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M 00694 (3)

1. Corporation Name

BRITANNIA DEVELOPERS, INC.

Principal Place of Business

10556 N.W. 26th St.
#203
Miami FL 33172

Mailing Address

10556 N.W. 26th St.
#203
Miami FL 33172

3. Date Incorporated or Qualified
05/17/1984

3a. Date of Last Report
1/24/95

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 Suite D-203

23 City & State

24 Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 Suite D-203

28 City & State

29 Zip

Country

4. FEI Number

59-2445289

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

NAVARRO, JOSE ESQ.
7950 West Flagler St.
Suite 104
Miami FL 33144

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 and address of agent or director)

DATE (typed or printed date of signature required with registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME SARAGOVIA EFRAIM
STREET ADDRESS 10556 N.W. 26th St # 203
CITY-ST-ZIP Miami FL

TITLE VPD ☒ DELETE
NAME SARAGOVIA ANGELO
STREET ADDRESS 10556 N.W. 26th St. #203
CITY-ST-ZIP Miami FL

TITLE STD ☐ DELETE
NAME NATIV YITZHAK
STREET ADDRESS 10566 N.W. 26th St. #203
CITY-ST-ZIP Miami FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/S/D ☒ Change ☐ Addition
12 NAME NATIV YITZHAK
13 STREET ADDRESS 10556 N.W. 26th St. Suite D-203
14 CITY-ST-ZIP Miami FL 33172

21 TITLE VP/D/T ☐ Change ☒ Addition
22 NAME NATIV ILANA
23 STREET ADDRESS 10556 N.W. 26th St. Suite D-203
24 CITY-ST-ZIP Miami FL 33172

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 20, 1996

305-599-8560

CR2E034 (12/95)