

FILE FEE: 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:40

DOCUMENT # M12659 (2)

1. Corporation Name

INSULAR INVESTMENTS, INC.

Principal Place of Business

C/O SAMUEL A. BRODNAX, JR.
201 SOUTH BISCAYNE BLVD. STE 2400
MIAMI FL 33131-9399

Mailing Address

C/O SAMUEL A. BRODNAX, JR.
201 SOUTH BISCAYNE BLVD. STE 2400
MIAMI FL 33131-9399

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/14/1985

3a. Date of Last Report

03/14/1994

4. FEI Number

59-2508141

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

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRODNAX, SAMUEL A., JR.
KELLEY DRYE & WARREN
201 SOUTH BISCAYNE BLVD, STE 2400
MIAMI FL 33131-9399

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BRODNAX, SAMUEL A., JR.
STREET ADDRESS 201 S. BISCAYNE BV #2400
CITY-ST-ZIP MIAMI FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VSTD
NAME SHINDELL, JAMES W
STREET ADDRESS 201 S. BISCAYNE BV #2400
CITY-ST-ZIP MIAMI FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME PENA, JUAN
STREET ADDRESS #354, 1007 CENTRO COLON
CITY-ST-ZIP SAN JOSE, COSTA RICA

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
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 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:

Samuel A. Brodnax, Jr.

Samuel A. Brodnax, Jr., Pres. 2/13/95 (305) 372-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NOW

ORPC

KELLEY DRYE & WARREN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

201 SOUTH BISCAYNE BOULEVARD

2400 MIAMI CENTER

MIAMI, FLORIDA 33131-2399

(305) 372-2400

FACSIMILE

(305) 372-2490

WRITER'S DIRECT LINE

372-2451

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February 15, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Insular Investments, Inc.

Dear Madam or Sir:

Enclosed for filing please find the completed 1995 Corporation Annual Report for the above referenced Florida corporation, as well as our check number 150793 in the amount of \$200.00 to cover the filing fee.

Thank you for your prompt attention to this matter. Should you need anything further in order to file the enclosed report, please let us know at your earliest convenience.

Sincerely,

Toni Clark
Toni Clark
Certified Legal Assistant

Encl.

MIA/CLART/CLART/168126.51 (504443/0001)