

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M12767 (3)

1. Corporation Name

INVERSORA ATLANCA, CORP.

Principal Place of Business

Mailing Address

C/O RAUL J. VALDES-FAULI
3400 ONE BISCAYNE TOWER, 2 S. BISC BLVD.
MIAMI FL 33131

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3400 ONE BISCAYNE TOWER, 2 S. BISC BLVD.
MIAMI FL 33131

FILED
APPROVED
5/1/95 AM 4:43
FILED
SECRETARY OF STATE
55 MAY 1 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/18/1985	3a. Date of Last Report 08/03/1994
4. FEI Number 59-2802759	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 embezzlement under S. 817.02 Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State Apt # etc	26. State Apt # etc
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

VAZQUEZ-BELLO, CLEMENTE L.
3400 ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD.
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of registered agent in both in the State of Florida. Such change was authorized by the corporation's Board of Directors. Thereby accept the appointment as registered agent. I am aware with and accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Officer or Director

Signature of Registered Agent or Registered Agent's Officer or Director

Signature

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	☐ Change ☐ Addition
NAME	MORILLO, JOSE LUIS	2. NAME	
STREET ADDRESS	GRAN VIA NO. 48	3. STREET ADDRESS	
CITY & STATE	MADRID, SPAIN	4. CITY & STATE	
TITLE	NAME	5. TITLE	☐ Change ☐ Addition
NAME	VD RIVERA, JOHN	6. NAME	
STREET ADDRESS	2 S BISCAYNE BLVD. #3400	7. STREET ADDRESS	
CITY & STATE	MIAMI FL	8. CITY & STATE	
TITLE	NAME	9. TITLE	☐ Change ☐ Addition
NAME	DST FABREGAT, RUBEN	10. NAME	
STREET ADDRESS	2 S BISCAYNE BLVD #3400	11. STREET ADDRESS	
CITY & STATE	MIAMI FL	12. CITY & STATE	
TITLE	NAME	13. TITLE	☐ Change ☐ Addition
NAME	D FERNANDEZ, OLYMPIO	14. NAME	
STREET ADDRESS	2 S BISCAYNE BLVD #3400	15. STREET ADDRESS	
CITY & STATE	MIAMI FL	16. CITY & STATE	
TITLE	NAME	17. TITLE	☐ Change ☐ Addition
NAME	D REEVES, GEORGE	18. NAME	
STREET ADDRESS	2 S. BISCAYNE BLVD., #3400	19. STREET ADDRESS	
CITY & STATE	MIAMI FL	20. CITY & STATE	
TITLE	NAME	21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY & STATE		24. CITY & STATE	

14. I, the undersigned, certify that the information furnished with this filing is substantially true and correct 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 2, of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

305 374-7515