

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 02 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 # M12767

(3)

1. Corporation Name

INVERSORA ATLANCA, CORP.



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified

03/18/1985

3a. Date of Last Report

02/29/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

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

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

TITLE PD
NAME MORILLO, JOSE LUIS
STREET ADDRESS GRAN VIA NO. 48
CITY-ST-ZIP MADRID, SPAIN
☐ DELETE

TITLE VD
NAME RIVERA, JOHN
STREET ADDRESS 2 S BISCAYNE BLVD. #3400
CITY-ST-ZIP MIAMI FL
☒ DELETE

TITLE DVST
NAME FABREGAT, RUBEN
STREET ADDRESS 2 S BISCAYNE BLVD #3400
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE D
NAME FERNANDEZ, OLYMPIO
STREET ADDRESS 2 S BISCAYNE BLVD #3400
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE D
NAME REEVES, GEORGE
STREET ADDRESS 2 S. BISCAYNE BLVD., #3400
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE VD
2.2 NAME VELUTINI, BERNARDO
2.3 STREET ADDRESS 2 S BISCAYNE BLVD. #3400
2.4 CITY-ST-ZIP MIAMI, FL
☒ Change ☐ Addition

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0518757

CR2E034 (9/96)