

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M12767** (3)  
1. Corporation Name  
**INVERSORA ATLANCA, CORP.**

Principal Place of Business <b>C/O RAUL J. VALDES-FAULI 3400 ONE BISCAYNE TOWER, 2 S. BISC. BLVD. MIAMI FL 33131</b>	Mailing Address <b>C/O RAUL J. VALDES-FAULI 3400 ONE BISCAYNE TOWER, 2 S. BISC. BLVD. MIAMI FL 33131</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>03/18/1985</b>	
4. FEI Number <b>59-2802759</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent <b>VAZQUEZ-BELLO, CLEMENTE L. 3400 ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD. MIAMI FL 33131</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>
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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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>PD MORILLO, JOSE LUIS GRAN VIA NO. 48 MADRID, SPAIN</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <b>500002615385-3 -08/13/98-01092-003 ****150.00 ****150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>VD VELUTINI, BERNARDO 2 S BISCAYNE BLVD. #3400 MIAMI FL</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>DVST FABREGAT, RUBEN 2 S BISCAYNE BLVD#3400 MIAMI FL</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP <b>D/V/S/T Martinez, Emilio 2 S. Biscayne Blvd., #3400 Miami, Florida 33131</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>D FERNANDEZ, OLYMPIO 2 S BISCAYNE BLVD#3400 MIAMI FL</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP <b>D Fernandez, Olimpio 2 S. Biscayne Blvd., #3400 Miami, Florida 33131</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>D REEVES, GEORGE 2 S. BISCAYNE BLVD., #3400 MIAMI FL</b>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <b>B 8/12</b>

14. I 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 the attachment with an address.

SIGNATURE:

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**  
**Rolimpio Fernandez**

**Aug. 3, 1998**

**(305) 376-6023**

Date

Daytime Phone #

CR2E034 (5/98)



GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.  
ATTORNEYS AT LAW

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WRITER'S DIRECT DIAL NUMBER: 305-376-6023  
WRITER'S E-MAIL ADDRESS: [abuttari@gunster.com](mailto:abuttari@gunster.com)

August 7, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **INVERSORA ATLANCA, CORP.**

Dear Sir/Madam:

Enclosed, for filing, is the 1998 Corporate Annual Report for the above referenced corporation. Pursuant to conversations with your office, we are also enclosing a check for \$150.00 for the original filing fee as the original Annual Report, which was sent out in January of this year, was never received.

Should you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,

Astrid Buttari  
Corporate Legal Assistant

AB/ms  
Encs.

cc: Clemente Vazquez-Bello, Esq.

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