

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4: 16

DOCUMENT # M38112 (2)

1. Corporation Name
CASURINA, INC.

Principal Place of Business

801 BRICKELL AVE
SUITE 1901
MIAMI FL 33131

Mailing Address

1600 MICANOPY AVE.
SUITE 1901
COCONUT GROVE FL 33133
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/09/1986 3a. Date of Last Report 01/25/1994

4. FEI Number 59-2746761 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

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

9. Name and Address of Current Registered Agent

SPENCER, THOMAS R., JR.
801 BRICKELL AVE., SUITE 1901
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

(If not specified, the signature is presumed to be of the registered agent)

(If not specified, the signature is presumed to be of the registered agent)

DATE

12. OFFICERS AND DIRECTORS

NAME VP

MEDINA DE GONZALEZ, ROSA
1600 MICANOPY AVE.
COCONUT GROVE FL

NAME

P
ALDUNCIN, GUILLERMINA
1600 MICANOPY AVE.
COCONUT GROVE FL

NAME

T
GONZALEZ LEWIS, GUSTAVO
1600 MICANOPY AVE.
COCONUT GROVE FL

NAME

S
SPENCER, THOMAS R.
801 BRICKELL AVE. #1901
MIAMI FL

NAME

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NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

14. I 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)(b), Florida Statutes. I further certify that the information included 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 on Block 12 or Block 13 of changes, or on an attachment with an address.

SIGNATURE:

Spencer, Thomas R. Jr.
SIGNATURE AND PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

2/22/95 305-854-1195
DATE