

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N9500000806

1. Corporation Name

HAVANA MILITARY ACADEMY INC.

Principal Place of Business

Mailing Address

(SAME)

330 S.W. 27 AV. Suite 408
MIAMI, FL. 33135

2. Principal Place of Business

21 330 SW 27 AV.

Suite, Apt. #, etc.

22 408

City & State

23 MIAMI, FL.

Zip

24 33135

Country

25 USA

2a. Mailing Address

26 330 S.W. 27 AV.

Suite, Apt. #, etc.

27 408

City & State

28 MIAMI FL.

Zip

29 33135

Country

30 USA

3. Date Incorporated or Qualified

2/17/95

3a. Date of Last Report

4. FEI Number

65-0582077

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

RENE NAVARRO
250 CATALONIA AV. #505
CORAL GABLES FL. 33134

10. Name and Address of New Registered Agent

81 Name

ENRIQUE R. ARTEZ

82 Street Address (P.O. Box Number is Not Acceptable)

330 S.W. 27 AV. #408

83

84 City

MIAMI

FL

85 Zip Code

33135

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Enrique R. Artez

President

4/29/96

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	ENRIQUE R. ARTEZ	
STREET ADDRESS	330 SW 27 AV. #408	
CITY-ST-ZIP	MIAMI FL. 33135	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	FERNANDO ALBUERNE D.	
STREET ADDRESS	10730 SW 102 AV.	
CITY-ST-ZIP	MIAMI FL. 33176	
TITLE	DIRECTOR	☐ DELETE
NAME	JUAN VALDES D.	
STREET ADDRESS	4016 SALZEDO AVE.	
CITY-ST-ZIP	CORAL GABLES FL. 33146	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☐ Change ☐ Addition
1.2 NAME	ENRIQUE R. ARTEZ D.	
1.3 STREET ADDRESS	330 SW 27 AV. #408	
1.4 CITY-ST-ZIP	MIAMI FL. 33135	
2.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
2.2 NAME	FERNANDO ALBUERNE D.	
2.3 STREET ADDRESS	10730 SW 102 AV.	
2.4 CITY-ST-ZIP	MIAMI FL. 33176	
3.1 TITLE	DIRECTOR	☐ Change ☒ Addition
3.2 NAME	JUAN VALDES D.	
3.3 STREET ADDRESS	4016 SALZEDO AVE.	
3.4 CITY-ST-ZIP	CORAL GABLES FL. 33146	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Enrique R. Artez President

4/29/96 (305) 644-2233

CR2E037 (12/95)