

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90055 025 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N98000000695					
1. Corporation Name ALIANZA COLOMBIANA DEL GOLFO, INC.					
Principal Place of Business P.O. BOX 48681 SARASOTA FL 34230			Mailing Address P.O. BOX 48681 SARASOTA FL 34230		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		02/05/1998	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		65-0823454	
24. Country		29. Country		30. Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				8.75 Additional Fee Required	
				5. Election Campaign Financing	
				5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CHACON, JORGE R 4108 HEARTHSTONE DRIVE SARASOTA FL 34238				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				85. Zip Code			

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	PRESIDENT D
STREET ADDRESS		1.3 STREET ADDRESS	EMMA CECILIA STRAIGHT
CITY-ST-ZIP		1.4 CITY-ST-ZIP	2712 HIDDEN LAKE BLVD.
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	VICE-PRESIDENT
STREET ADDRESS		2.3 STREET ADDRESS	NOHORA SANDOVAL
CITY-ST-ZIP		2.4 CITY-ST-ZIP	5128 40TH STREET W.
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	SECRETARY
STREET ADDRESS		3.3 STREET ADDRESS	HERLENO BEJARANO
CITY-ST-ZIP		3.4 CITY-ST-ZIP	2200 38TH AVENUE W., APT. 117
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	TREASURER D
STREET ADDRESS		4.3 STREET ADDRESS	ALEXANDER CUBILLOS
CITY-ST-ZIP		4.4 CITY-ST-ZIP	7024 PERSIMMON PLACE
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	EXECUTIVE DIRECTOR D
STREET ADDRESS		5.3 STREET ADDRESS	JORGE R. CHACON
CITY-ST-ZIP		5.4 CITY-ST-ZIP	4108 HEARTHSTONE DRIVE
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	AUDITOR
STREET ADDRESS		6.3 STREET ADDRESS	ARMANDO RAMIAEZ
CITY-ST-ZIP		6.4 CITY-ST-ZIP	5400 26TH STREET N., APT. A11

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JORGE R. CHACON
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EXECUTIVE DIRECTOR 04/09/99 (941) 966-1145
 Date Daytime Phone #

CR2037 (1/98)