

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3: 17

DOCUMENT # P06492

(3)

1. Corporation Name

CALIFORNIA FINANCING, S.A.

Principal Place of Business

**STREET 23, AVENUES 1/3 - NO. 102
POB 1514, C/O MR. JAIME SOLERA
SAN JOSE, COSTA RICA**

Mailing Address

**STREET 23, AVENUES 1/3 - NO. 102
POB 1514, C/O MR. JAIME SOLERA
SAN JOSE, COSTA RICA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1985

3a. Date of Last Report

03/04/1994

4. FEI Number

NOT APPLICABLE

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. 193.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**SMITH, JAMES MERRICK
2740 SOUTHWEST 28TH TERRACE
COCONUT GROVE FL 33133**

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

12. OFFICERS AND DIRECTORS

TITLE

PO

NAME

SOLERA, JAIME B.

STREET ADDRESS

STREET 23, AVENUES 1/3

CITY, ST, ZIP

SAN JOSE, COSTA RICA

TITLE

VD

NAME

SOLERA, OLGA DE

STREET ADDRESS

STREET 23, AVENUES 1/3

CITY, ST, ZIP

SAN JOSE, COSTA RICA

TITLE

SD

NAME

JIMENEZ, RODOLFO

STREET ADDRESS

STREET 23, AVENUES 1/3

CITY, ST, ZIP

SAN JOSE, COSTA RICA

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

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 193.03(2)(g), 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 in an attachment with an address.

SIGNATURE:

Olga de Solera
SIGNATURE AND TYPED OR PRINTED NAME OF GRINING OFFICER OR DIRECTOR

Olga de Solera

February 7, 95 (506) 221-5038