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

APPROVED AND FILED

95 MAY -1 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P06582 (1)

1. Corporation Name

GERVILLE PROPERTIES, N.V.

Principal Place of Business	Mailing Address
C/O TRIZEL REAL ESTATE 250 CATALONIA AVE., SUITE 305 CORAL GABLES FL 33134	C/O TRIZEL REAL ESTATE 250 CATALONIA AVE., SUITE 305 CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/28/1985
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2017301 ☐ 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 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

CHIALASTRI, TOM
250 CATALONIA AVE., #305
CORAL GABLES FL 33134

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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	CORPORATE AGENTS N.V.	12 NAME	
STREET ADDRESS	P.O. BOX 6 N/A	13 STREET ADDRESS	
CITY-ST-ZIP	NETHERLANDS ANTILLES	14 CITY-ST-ZIP	
TITLE	PD	21 TITLE	PD ☒ Change ☐ Addition
NAME	SMITH, ROSA D	22 NAME	Smith, Rosa D
STREET ADDRESS	250 LATALONIA AVE	23 STREET ADDRESS	250 Catalonia Ave. Suite 305
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP	Coral Gables, Fl 33134
TITLE		31 TITLE	Director ☒ Change ☐ Addition
NAME		32 NAME	Weidenbaum, Jaclyn C.
STREET ADDRESS		33 STREET ADDRESS	250 Catalonia Ave. Suite 305
CITY-ST-ZIP		34 CITY-ST-ZIP	Coral Gables, Fl. 33134
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(i), Florida Statutes. I further certify that the information indicated on this 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 an attachment with an address.

SIGNATURE: ______

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   DATE   Daytime Phone #

0137512 CP