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 JAN 17 AM 11:59

DOCUMENT # **P14496** **(4)**

1. Corporate Name
ST. CROIX, INC.

Principal Place of Business
% EARL K. OMAN
4626 UNIVERSITY DR.
CORAL GABLES FL 33146-8149
US

Mailing Address
% EARL K. OMAN
4626 UNIVERSITY DR.
CORAL GABLES FL 33146-8149
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/18/1987
3a. Date of Last Report: 01/20/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24 33146-1149 — Country — 25
Zip — 29 33146-1149 — Country — 30

4. FEI Number: 59-2137270 — 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 § 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
OMAN, EARL K.
4626 UNIVERSITY DRIVE
CORAL GABLES FL 33146

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 Section 607.0501 and 607.0505 Florida Statutes, the above named corporation submits the 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	VD
NAME	PINTO, JUAN
STREET ADDRESS	4626 UNIVERSITY DRIVE
CITY, ST, ZIP	CORAL GABLES FL
TITLE	SD
NAME	OMAN, EARL K.
STREET ADDRESS	4626 UNIVERSITY DRIVE
CITY, ST, ZIP	CORAL GABLES FL
TITLE	PTD
NAME	DE PINTO, LAURA GONZALEZ
STREET ADDRESS	4626 UNIVERSITY DRIVE
CITY, ST, ZIP	CORAL GABLES FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19__

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I hereby certify that the information supplied with the report is accurate, complete and current in all material respects. I further certify that the officers and directors listed on this report are elected or appointed in accordance with the articles of incorporation or bylaws of the corporation and that the report is being filed within the time prescribed by Section 607.0505 Florida Statutes. I further certify that all fees due under Section 607.0122 Florida Statutes have been paid and that the corporation is in good standing with the Department of State.

SIGNATURE: Earl K. Oman — Earl K. Oman — 1/9/95 — (305) 445-1034
SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDING OFFICER OR DIRECTOR

0150050 CP