


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P15051 (6)

1. Corporation Name  
INVESTMENT 237 S.A.



DO NOT WRITE IN THIS SPACE

Principal Place of Business CALLE 53 Y AV SAMUEL LEWIS RD PANAMA CITY PA		Mailing Address 980 N. FEDERAL HIGHWAY #312 BOCA RATON FL 33432	
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24		29	
30			

3. Date Incorporated or Qualified 06/30/1987	
4. FEI Number 59-2815917	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent JAMES, RANDOLPH H. 980 N. FEDERAL HWY 312 BOCA RATON FL 33432		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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARQUEZ, LORENZO	1.2 NAME	
STREET ADDRESS	%CALLE 53 Y AV.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY, PANAMA	1.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIVERA, MIRIAM	2.2 NAME	
STREET ADDRESS	%CALLE 53 Y AV.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY, PANAMA	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEABRAHAMS, MARITZA	3.2 NAME	
STREET ADDRESS	%CALLE 53 Y AV.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY, PANAMA	3.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JURGENS, FRANK	4.2 NAME	
STREET ADDRESS	AVENIDA URDANETA	4.3 STREET ADDRESS	
CITY-ST-ZIP	VENEZUELA	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JURGENS, FRANK, JR.	5.2 NAME	
STREET ADDRESS	AVENIDA URDANETA	5.3 STREET ADDRESS	
CITY-ST-ZIP	VENEZUELA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FRANK J. JURGENS, JR.

15 JAN 98 01582 J612546

Date

Daytime Phone #

0327642

CR2E034 (10/97)