

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # P22660

(5)

1. Corporation Name

DEBRATEX DEVELOPMENTS, INC.

Principal Place of Business

3301 CORAL WAY
MIAMI FL 33145

Mailing Address

3301 CORAL WAY
BOX 45
MIAMI FL 33145

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

RICHARD J. LEE, P.A.
2655 LE JEUNE RD
5TH FLOOR
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

FL

3. Date Incorporated or Organized

01/20/1989

3a. Date of Last Report

04/25/1995

4. FID Number

65-0092095

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

10. Name and Address of New Registered Agent

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. Thereby, accept the appointment as registered agent, I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signatures for preparation of report for Chapter 119, Florida Statutes

OFFICERS AND DIRECTORS

12. PD
NAME: FARENHEM, DERRI M.
STREET ADDRESS: 3605 KATY FREEWAY #200
CITY-ST-ZIP: HOUSTON TX 77007

VD
NAME: PORTEOUS, SIMON
STREET ADDRESS: 3301 CORAL WAY BOX 45
CITY-ST-ZIP: MIAMI FL 33145

ST
NAME: FARENHEM, ALLEN R
STREET ADDRESS: 3301 CORAL WAY, BOX 45
CITY-ST-ZIP: MIAMI FL 33145

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STREET ADDRESS: 3301 CORAL WAY, BOX 45
CITY-ST-ZIP: MIAMI FL 33145

13.

1. TITLE

1. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

2. TITLE

2. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

3. TITLE

3. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

4. TITLE

4. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

5. TITLE

5. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

6. TITLE

6. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(b), Florida Statutes. Further, I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIMON PORTEOUS, VICE-PRESIDENT

(305) 441-0952

CR2E034 (12/95)