

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P24612 (4)

1. Corporation Name

5.200 INVESTMENTS, LTD., INC.



Principal Place of Business

Mailing Address

1280 S. POWERLINE ROAD
SUITE 15
POMPANO BEACH FL 33069

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SUITE 15
POMPANO BEACH FL 33069

3. Date Incorporated or Qualified
06/05/1989

3a. Date of Last Report
06/05/1995

4. FEI Number
65-0190929

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

2a. Mailing Address

21 8228 NW 68th.

26 2 South Biscayne Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 Miami - Florida.

27 City & State
28 Miami - Fla.

24 Zip
33166

25 Country
U.S.A.

29 Zip
33131

30 Country
U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOREK, LYDIA
C/O BOREK PROPERTIES
1280 S. POWERLINE ROAD, SUITE 15
POMPANO BEACH FL 33069

81 Name
82 Street Address (R.O. Box Number is Not Acceptable)
83 Suite, Apt. #, etc.
84 City
85 Zip Code
Valdes-Fauli Corporate Services Inc.
2 South Biscayne Boulevard
Suite 3400 One Biscayne Tower
Miami Fla. 33131 FL 33131 SG

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or title, if applicable.

NOTE: Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	ALBERTO, JESUS LAURIA L.	1280 SO. POWERLINE RD 15	POMPANO BEACH FL	☐
S	B.V.I. CO. COMPANY LTD.	1280 S. POWERLINE RD	POMPANO BEACH FL	☒
D	LAURIA, CARMEN PULGAR	1280 S. POWERLINE RD.	POMPANO BEACH FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
J	Jesús Alberto Lauria	8228 NW 68th. Miami Fl.	33166	☒	☐
T	TOULIERNS LESSEUR	SECRETARY	8228 N.W. 68th	☒	☐
S	LAURIA, Carmen Pulgar	8228 NW 68th.	Miami Ave, FL 33166	☒	☐
D	Domus Management Corporation	Palm Chambers Sts	Beach Town, Tortola, B.V.I.	☐	☒
				☐	☐
				☐	☐

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JESUS ALBERTO LAURIA 4-1-96 (305) 5939366

DATE 5-1-96 DAYTIME PHONE #

CR2E034 (12/95)