

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 31 AM 11:41**

DOCUMENT # P24882

(3)

1. Corporation Name

CORO INVESTMENT CO., N.V.

Principal Place of Business

**DE RUYTERKADE 62
CURACAO, NETHERLANDS ANTILLES**

Mailing Address

**DE RUYTERKADE 62
CURACAO, NETHERLANDS ANTILLES**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/20/1989

3a. Date of Last Report

03/28/1994

4. FCI Number

98-0061999

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**DANCE, ESTHER B.
%SELECT PROPERTIES OF BOCA RATON, INC
155 E. PALMETTO PARK RD.
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 renaming)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SUGAR, ERNESTO
APT.61373, CARACAS 1060A
CARACAS, VENEZUELA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SUGAR, EVELYN
APT.61373, CARACAS 1060A
CARACAS, VENEZUELA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SUGAR, JENNY ELIZABETH
APT.61373, CARACAS 1060A
CARACAS, VENEZUELA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SUGAR, VIVIAN EMMA
APT.61373, CARACAS 1060A
CARACAS, VENEZUELA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
RINK, ARNOLD ERNEST
APT.61373, CARACAS 1060A
CARACAS, VENEZUELA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
CURACAO CORP, CO. N.V.
DE RUYTERKADE 62
CURACAO, N. ANTILLES**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(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

3/23/95 (407) 758-6899