FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

CORO INVESTMENT CO., N.V.

1997 DOCUMENT # P24882 (3)

FILED May 08 1997 8:00am Secretary of State



Principal Place of Business Mailing Address						- I TOOTTOOL TAD STARE GLOOT HOUSE CORES OLD IN ALBUT GLOOT GLOOT GLOOT GLOOT GLOOT GLOOT				
DE RUYTERKADE 62 CURAÇÃO, NETHERLANDS ANTILLE DE RUYTERKADE 62 CURAÇÃO, NETHERLANDS ANTILLE						1				
CURAÇÃO, NETI	HERLANDS ANTILLE	CURAÇÃO. NETHERLANDS	S ANTILLE							
						3. Date Incorporated or Qualified	3a. Date o	Last F	Report	
					06/20/1989 04/25/1996					
2. Principal Pi	ace of Business	2a. Mailing Address				4. FEI Number	<u>, , , , , , , , , , , , , , , , , , , </u>		pplied For	
21		26				98-0061999			ot Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certificate of Status Desired	□ \$		Additional	
22 27				······································		9. Certificate of Status Desired		Fee R	equired	
City & State	2	City & State				6. Election Campaign Financing	(5.00	May Be	
23		28				Trust Fund Contribution		Added	to Fees	
Zip	Country	Zip	, · —			8. This corporation has liability for intangible tax under s. 199.032,				
24 25 29 30 9. Name and Address of Current Registered Agent					Florida Statutes Yes No					
		nt Registered Agent		81	Name	10. Name and Address of New Re	gistered Agei	11		
	CE, ESTHER B.			0'	Name					
%SELECT PROPERTIES OF BOCA RATON, INC				82	Street Add	Street Address (P.O. Box Number is Not Acceptable)				
	e. Palmetto Park Rd.							· .		
BOC	A RATON FL 33432			63						
				84	City		6	Zin.	Code	
					. •		FL.	1		
11. Pursuant (to the provisions of Sections 607.05	02 and 607.1508, Florida Statu	ites, the a	bove	-named cor	poration submits this statement for the p	urpose of cha	nging i	ts registered	
office or re agent 1 a	egistered agent, or born, in the Stat m familiar with, and accept the oblig	e of Florida. Such change was gations of, Section 607.0505, F	laumonze Iorida Sta	ia by itutes	r the corpora s.	poration submits this statement for the pation's board of directors. I hereby accept	t the appoint	nent as	registered	
SIGNATURE										
SIGNATORE	Signature, typind or printed name of registered a	gont and true if applicable (NO	D1E: Registere	ed Age	uper erusangia fne	ired when reinstating)	DATE			
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC				
TITLE	0	DELETE	1.[1	ITLE				Change	Addition	
NAME	SUGAR, ERNESTO		1.2 h	IAME						
STREET ADDRESS	APT.61373, CARACAS 1060A		1.3 9	TREET	ADDRESS					
CITY - ST - ZIF	CARACAS, VENEZUELA		140	ITY-S	1-ZIP					
TITLE	D	☐ DELETE	211	ITLE				Change	Addition	
NAME	SUGAR, EVELYN		2.21	IAME	ļ					
STREET ADDRESS	APT.61373, CARACAS 1060A		2.3 9	TAEET	ADDRESS					
CITY-ST-ZIP	CARACAS, VENEZUELA		2 4	2 4 CITY-ST-ZIP						
TILLE	D	DELETE	3.1 1	3.1 TITLE				Change	Addition	
NAME:	SUGAR, JENNY ELIZABETH		3.2 6	IAME						
STREET ADDRESS	APT.61373, CARACAS 1060A		3.3 5	TREET	ADDRESS					
CITY-ST-ZIP	CARACAS, VENEZUELA		3.4.	CITY-	ST-ZIP					
TITLE	D			ITLE				Change	Addition	
NAME	SUGAR, VIVIAN EMMA			NAME						
	40T-04070_O4D4040 40004				TENENCIA T					
	OATHOAS, VENEZUELA		440	aty-\$	T- ZVP					
200 F	D	DELETE		ITLE				Change	Addition	
71/1 E	RINK, ARNOLD ERNEST		5,21	AME	1					
NAME	APT.61373, CARACAS 1080A				ADDRESS					
STREET ADDRESS	CARACAS, VENEZUELA				ST-ZIP					
CITY - S1 - ZIP	D	DELETE		TITLE				Change	Addition	
THLE	CURACAO CORP, CO. N.V.		6.2	NAME	1					
NAME	DE RUYTERKADE 62	٨			T ADDRESS					
STREET ADDRESS	SUBJECT AS ANTICLES	[]		AITY I	er zin					
CITY-ST-ZIP	by early that the information suppl	ied with this filing does not que				ed in Section 119.07(3)(i), Florida Statute at my signature shall have the same lega	s. i further ce	tify tha	t the	
14. I do here information	on indicated on this annual report o	r supplemental annual report is	s true and	BCC	urate and the	ed in Section 119.07(3)(1), Florida Statute at my signature shall have the same lega ort as required by Chapter 607, Florida S	ii eriect as it f Statutes; and t	hat my	name	
l am an d annears	officer or director of the corporation in Block 12 or Block 13 if changed,	or or an attachment with an a	deres	540					_	
athron. a	· · · · · · · · · · · · · · · ·	1			-	. 11 25 60	•			

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