

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P24882

1. Entity Name  
CORO INVESTMENT CO., N.V.

Principal Place of Business  
DE RUYTERKADE 62  
CURACAO, NETHERLANDS ANTILLE

Mailing Address  
~~DE RUYTERKADE 62~~  
~~CURACAO, NETHERLANDS ANTILLE~~

2. Principal Place of Business

3. Mailing Address  
P.O. Box A-600

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
BOCA RATON FL

4. FEI Number 98-0061999

Applied For  
Not Applicable

Zip

Country

Zip 33429-0466 Country USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DANCE, ESTHER B.  
%SELECT PROPERTIES OF BOCA RATON, INC  
155 E. PALMETTO PARK RD.  
BOCA RATON FL 33432

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Sep 01, 2000 8:00 am  
Secretary of State

09-01-2000 90061 011 \*\*\*550.00

00083085



DO NOT WRITE IN THIS SPACE

CR2E034 (5/00)

Doc# P24882  
D0083085

**Coro Investment Co., N.V.**  
**P.O. Box A-600**  
**Boca Raton, FL 33429-0466**

August 28, 2000

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Year 2000 Uniform Business Report for Coro Investment Co., N.V.  
Document # P24882 FEI # 98-0061999

Gentlemen:

With regard to the enclosed Uniform Business Report for year 2000, please be advised that had the report been sent to our registered agent as has always been done in previous years, the report would have been filed and fee paid in a timely manner. However, for some reason the mailing address was changed to the Curacao Netherlands Antilles mailing address. Any documentation sent to the Curacao address creates a substantial time delay as the agent in Curacao is not authorized to act in behalf of the corporation without specific authorization from the corporate principals.

To insure that all correspondence is received and acted upon in a timely manner, please make whatever changes are necessary on your records and have all future correspondence sent directly to our bill paying agent at the below listed address:

**Coro Investment Co. N.V.**  
**c/o Total Business Solutions Inc.**  
**P.O. Box A-600**  
**Boca Raton, Florida 33429-0466**

Furthermore, we request that the penalty associated with the year 2000 Uniform Business Report filing be waived as the corporation did not authorize or notify your office to change the mailing address from our registered agent to the Curacao address and yet the report was sent to Curacao. This action caused the filing of the report to be late.

Very truly yours,

  
Ernesto Sugar  
Director, Coro Investment Co., N.V.