

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P24882

1. Entity Name

CORO INVESTMENT CO., N.V.

Principal Place of Business

DE RUYTERKADE 62
CURACAO, NETHERLANDS ANTILLES

Mailing Address

~~DE RUYTERKADE 62~~
~~CURACAO, NETHERLANDS ANTILLES~~

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

P.O. Box A-600

BOCA RATON, FL

33429-0466

USA

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 ☐ Delete
NAME D
STREET ADDRESS SUGAR, ERNESTO
CITY-ST-ZIP APT.61373, CARACAS 1060A
CARACAS, VENEZUELA

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

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

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

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

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

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

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

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

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

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

☐ Change ☐ Addition
TITLE
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MARCH 29, 2001 561-750-7475

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90016 016 ***150.00

040000



DO NOT WRITE IN THIS SPACE

4. FEI Number 98-0061999

Applied For

Not Applicable

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

CR2E034 (10/00)