

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P32155 (4)

1. Corporation Name

LEGAS INVESTMENT, S.A. INCORPORATED

Principal Place of Business

3400 CORAL WAY, SUITE 600
MIAMI FL 33145-3053

Mailing Address

3400 CORAL WAY, SUITE 600
MIAMI FL 33145-3053



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/18/1990

3a. Date of Last Report

05/01/1995

4. FET Number

65-0266827

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

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 or officer, if not applicable

Name of Registered Agent Signature (if person personally filing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ABUMOHOR, NICOLAS
STREET ADDRESS 3400 CORAL WAY, STE 600
CITY-ST-ZIP MIAMI FL 33145-3053

TITLE VD ☐ DELETE

NAME ABUMOHOR, CARLOS
STREET ADDRESS 3400 CORAL WAY, STE 600
CITY-ST-ZIP MIAMI FL 33145-3053

TITLE S ☐ DELETE

NAME DIAZ, AMPARO R.
STREET ADDRESS 3400 CORAL WAY, STE 600
CITY-ST-ZIP MIAMI FL 33145-3053

TITLE TD ☐ DELETE

NAME ABUMOHOR, RENE
STREET ADDRESS 3400 CORAL WAY, STE 600
CITY-ST-ZIP MIAMI FL 33145-3053

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

33145-3053

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

33145-3053

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

33145-3053

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

33145-3053

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

200001810432
-05/07/96--01021--008

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

***200.00

☐ Change ☐ Addition

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:

Amparo R. Diaz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-08-96

305-446-2055

Date

Office Phone

CR2E034 (12/95)

5/1/96