

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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



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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/18/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0266827	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☒ Yes ☐ No

9. Name and Address of Current Registered Agent DIAZ, AMPARO R. 3400 CORAL WAY, SUITE 600 MIAMI FL 33145		10. Name and Address of New Registered Agent	
81	Name	82	Street Address (P.O. Box Number is Not Acceptable)
83		84	City
85	Zip Code	FL	

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 filed applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	ABUMOHOR, NICOLAS	1.2 NAME	
STREET ADDRESS	3400 CORAL WAY, SUITE 600	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33145-3053	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	ABUMOHOR, CARLOS	2.2 NAME	
STREET ADDRESS	3400 CORAL WAY, SUITE 600	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33145-3053	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	DIAZ, AMPARO R.	3.2 NAME	
STREET ADDRESS	3400 CORAL WAY, SUITE 600	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33145-3053	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	
NAME	ABUMOHOR, RENE	4.2 NAME	
STREET ADDRESS	3400 CORAL WAY, SUITE 600	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33145-3053	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

[Handwritten Signature]

CR2E034 (10/97)