

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 24 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000001538 (7)

1. Corporation Name

SAN AGUSTIN INVESTMENTS, INC.

Principal Place of Business

9800 SW 15TH ST.
MIAMI FL 33174

Mailing Address

9800 SW 15TH ST.
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1992

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2b. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

65-0383835

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

X

Yes

☐

No

9. Name and Address of Current Registered Agent

NUNEZ, MARTA P
9800 SW 15TH ST
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

RICHARD L. NUNEZ

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

9800 S.W. 15 STREET

83 City

MIAMI,

84 State

FL

85 Zip Code

33174

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

X Richard L. Nunez

RICHARD L. NUNEZ

X 2-27-95

(Signature of agent or person named as registered agent, or both, if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	NUNEZ, RICHARD L
STREET ADDRESS	9800 SW 15 ST
CITY - ST - ZIP	MIAMI FL 33174
TITLE	DS
NAME	NUNEZ, MARTA P.
STREET ADDRESS	9800 SW 15 ST
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	STEVENSON, MICHAEL
STREET ADDRESS	9800 SW 15 ST
CITY - ST - ZIP	MIAMI FL 33174
TITLE	D
NAME	STEVENSON, PHILIP
STREET ADDRESS	9800 SW 15 ST
CITY - ST - ZIP	MIAMI FL 33174
TITLE	DT
NAME	DE LA TORRE, MARIA P
STREET ADDRESS	9800 SW 15 ST
CITY - ST - ZIP	MIAMI FL 33174
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DPST	☐ Change ☐ Addition
12 NAME	NUNEZ, RICHARD L.	
13 STREET ADDRESS	9800 S.W. 15 STREET	
14 CITY - ST - ZIP	MIAMI, FL 33174-2928	
21 TITLE	RESIGNED	☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	RESIGNED	☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	RESIGNED	☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	RESIGNED	☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	VP	☐ Change ☐ Addition
62 NAME	JOSEFINA GROBA	
63 STREET ADDRESS	2021 S.W. 60 AVE.	
64 CITY - ST - ZIP	MIAMI, FL 33155	

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 110.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemented 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:

X Richard L. Nunez

RICHARD L. NUNEZ

X 2-27-95

(305)

X 559-8777

(Signature and typed or printed name of signing officer or director)

Date

Signature of President