

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000001538 (7)

1. Corporation Name

SAN AGUSTIN INVESTMENTS, INC.



Principal Place of Business

Mailing Address

3800 SW 15TH ST.
MIAMI FL 33174

3800 SW 15TH ST.
MIAMI FL 33174

3. Date Incorporated or Qualified
11/03/1992

3a. Date of Last Report
03/24/1995

2. Principal Place of Business

2a. Mailing Address

21 3361 NW 20 Street

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 MIAMI

27

23 Florida

28 City & State

24 33142

Country

U.S.A.

29 Zip

Country

4. FEI Number

65-0383835

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NUNEZ, RICHARD L.
3800 SW 15 STREET
MIAMI FL 33174

81 Name

Gerald CREASMAN

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

12374 SW 82 Avenue

83

84 City

MIAMI

FL

85 Zip Code

33156

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 (if applicable)

(NOTE: Registered Agent signature required when re-registering)

4/16/96

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE

NAME NUNEZ, RICHARD L.
STREET ADDRESS 3800 SW 15 STREET
CITY - ST - ZIP MIAMI FL 33174-2928

TITLE VP ☐ DELETE

NAME GROBA, JOSEFINA
STREET ADDRESS 2021 SW 60 AVE
CITY - ST - ZIP MIAMI FL 33155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

1.1 TITLE

NUNEZ, RICHARD L.

1.2 NAME

3361 NW 20 STREET

1.3 STREET ADDRESS

MIAMI, FL 33142-6903

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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: X

Richard L. Nunez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4-16-96 (305) 559-8777
Date Daytime Phone #

CR2E034 (12/95)