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CORPORATION
ANNUAL REPORT
1995

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



DOCUMENT # P92000002183

1. Corporation Name
DARCY PROPERTIES, INC.

1100001545451
-07/25/95--01068--014
****225.00 ****225.00

Principal Place of Business Mailing Address

5500 N.W. 21st Terrace
Building 11, Executive Airport
Ft. Lauderdale, FL 33309

same

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 5500 N.W. 21st Terrace 26 5500 N.W. 21st Terrace

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 Building 11 27 Building 11

City & State City & State

23 Ft. Lauderdale 28 Ft. Lauderdale

Zip Country Zip Country

24 33309 25 USA 29 33309 30 USA

3. Date Incorporated or Qualified 3a. Date of Last Report

10/30/92 5/1/94

4. FEI Number Applied For

65-0366815 Not Applicable

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

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

Trust Fund Contribution ☐

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Leonard H. Bloom
1101 Brickell Avenue
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name Debora Almeida

82 Street Address (P.O. Box Number is Not Acceptable)
5500 N.W. 21st Terrace

83 Building 11, Executive Airport

84 City Ft. Lauderdale FL 85 Zip Code 33309

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 Debora Almeida - DEBORA ALMEIDA, SECRETARY 06/20/95

12. OFFICERS AND DIRECTORS

TITLE	President/Director
NAME	Herbert Selzer
STREET ADDRESS	505 Park Avenue
CITY, ST, ZIP	New York, NY 10022
TITLE	Vice President/Secretary/Director
NAME	Leonard H. Bloom
STREET ADDRESS	1101 Brickell Ave, S-1400
CITY, ST, ZIP	Miami, FL 33131
TITLE	Treasurer/Director
NAME	Carlos Vieira
STREET ADDRESS	505 Park Avenue
CITY, ST, ZIP	New York, NY 10022
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President	☒ Change ☐ Addition
12 NAME	Carlos Alberto Vieira	
13 STREET ADDRESS	900 Park Avenue, #8C	
14 CITY, ST, ZIP	New York, NY 10021	
21 TITLE	Vice President	☒ Change ☐ Addition
22 NAME	Joao Inacio Puga	
23 STREET ADDRESS	Rua Maranhao, 5 Andar	
24 CITY, ST, ZIP	Higienopolis, Sao Paulo 01240-001-Brazil	
31 TITLE	Treasurer	☒ Change ☐ Addition
32 NAME	Alexandre de Almeida Inacio Puga	
33 STREET ADDRESS	230 Central Park South, Apt. 6-B	
34 CITY, ST, ZIP	New York, NY 10019	
41 TITLE	Secretary	☒ Change ☐ Addition
42 NAME	Debora Almeida	
43 STREET ADDRESS	5500 N.W. 21st Terrace Building 11	
44 CITY, ST, ZIP	FT. LAUDERDALE, FL 33309	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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)(b), 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: Debora Almeida - Debora Almeida, Secretary - 06/20/95 - (305) 492-8111