FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P92000002183 (1)**

1. Corporation Name

DARCY PROPERTIES, INC.

Principal Place of Business	Mailing Address
5500 N.W. 21ST. TERRACE BLDG. 11 FT. LAUDERDALE FL 33309	5500 N.W. 21ST. TERRACE BLDG. 11 FT. LAUDERDALE FL 33309

3. Date Incorporated or Qualified: 10/30/1992

3a. Date of Last Report: 07/21/1995

2. Principal Place of Business
21 2372 N.W. 34 Road
Suite, Apt. #, etc
22
City & State
23 Coconut Creek, FL
Zip
24 33066
Country
25 USA

2a. Mailing Address
26 2372 N.W. 34 Road
Suite, Apt. #, etc.
27
City & State
28 Coconut Creek, FL
Zip
29 33066
Country
30 USA

4. FEI Number: 65-0366815 ☐ 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

ALMEIDA, DEBORA
5500 N.W. 21ST. AVE.
BLDG. 11 EXECUTIVE AIRPORT
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name: Almeida, Debora
82 Street Address (P.O. Box Number is Not Acceptable): 2372 N.W. 34 Road
83
84 City: Coconut Creek FL 85 Zip Code: 33066

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 Almeidgo — 4/24/96
Signature, typed or printed name of registered agent and date, if applicable (NOTE: Registered Agent signature required when filing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P VIEIRA, CARLOS A 900 PARK AVE. STE. 8C NEW YORK NY 10022	☐ DELETE	1.1 TITL / 1.2 NAM / 1.3 STREET ADDRESS / 1.4 CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP PUGA, JOAO I RUA, MARANHAO, 5 ANDAR HIGIENOPOLIS SAO PAULO 01240-001	☐ DELETE	2.1 TITL / 2.2 NAM / 2.3 STREET ADDRESS / 2.4 CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T PUGA, ALEXANDRE DEAL I 230 CENTRAL PARK SOUTH APT. 6-B NEW YORK NY 10019	☐ DELETE	3.1 TITL / 3.2 NAM / 3.3 STREET ADDRESS / 3.4 CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ALMEIDA, DEBORA 5500 N.W. 21ST. TERR. BLD. 11 FT. LAUDERDALE FL 33309	☐ DELETE	4.1 TITL / 4.2 NAM / 4.3 STREET ADDRESS / 4.4 CITY ST ZIP	S Almeida, Debora (Address only) 2372 N.W. 34 Road Coconut Creek, FL 33066	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITL / 5.2 NAM / 5.3 STREET ADDRESS / 5.4 CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITL / 6.2 NAM / 6.3 STREET ADDRESS / 6.4 CITY ST ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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)(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: Debora Almeidgo — 04/24/96 — (954)977-5821
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #