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FILED  
Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

2372 NW 34TH RD  
COCONUT CREEK FL 33066  
US

2372 NW 34TH RD  
COCONUT CREEK FL 33066-2246  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/30/1992

3a. Date of Last Report

04/29/1996

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

10. Name and Address of New Registered Agent

ALMEIDA, DEBORA  
2372 NW 34TH RD  
COCONUT CREEK FL 33066

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME VIEIRA, CARLOS A  
STREET ADDRESS 900 PARK AVE. STE. 8C  
CITY-ST-ZIP NEW YORK NY 10022

TITLE VP ☐ DELETE

NAME PUGA, JOAO I  
STREET ADDRESS RUA, MARANHAO, 5 ANDAR  
CITY-ST-ZIP HIGIENOPOLIS SAO PAULO 01240-001

TITLE T ☐ DELETE

NAME PUGA, ALEXANDRE DEAL I  
STREET ADDRESS 230 CENTRAL PARK SOUTH APT. 6-B  
CITY-ST-ZIP NEW YORK NY 10019

TITLE S ☐ DELETE

NAME ALMEIDA, DEBORA  
STREET ADDRESS 2372 NW 34TH RD  
CITY-ST-ZIP COCONUT CREEK FL

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 P ☒ Change ☐ Addition

1.2 NAME VIEIRA, CARLOS A.  
1.3 STREET ADDRESS 1001 5th Ave. #22C  
1.4 CITY-ST-ZIP New York, NY 10028

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME PUGA, JOAO INACIO  
2.3 STREET ADDRESS Rua, Maranhao, 949, 5 Andar  
2.4 CITY-ST-ZIP Higienopolis, Sao Paulo 01240-001

3.1 TITLE T ☒ Change ☐ Addition

3.2 NAME PUGA, ALEXANDRE A.I.  
3.3 STREET ADDRESS 20185' E. Country Club Dr. Apt. #TS4  
3.4 CITY-ST-ZIP N. Miami Beach, FL 33180

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

Debra Almeida - Debra Almeida Secretary (954) 977-5831  
04/21/97

CR2E034 (9/96)