

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 13 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000002313 (4)

1. Corporation Name

CHALET INTERNATIONAL CORPORATION

Principal Place of Business

175 NW FIRST AVENUE
11TH FLOOR
MIAMI FL 33128-1835

Mailing Address

175 NW FIRST AVENUE
11TH FLOOR
MIAMI FL 33128-1835

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/05/1992

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0408063

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

2. Principal Place of Business

21 100 S.E. 2nd Street

2a. Mailing Address

26 100 S.E. 2nd Street

Suite, Apt. #, etc.

22 17th Floor

Suite, Apt. #, etc.

27 17th Floor

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33131

Country

25 USA

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H
175 NW FIRST AVENUE
11TH FLOOR
MIAMI FL 33128

10. Name and Address of New Registered Agent

81 Name

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

100 S.E. 2nd Street, 17th Floor

83

84 City

Miami

FL

85 Zip Code

33131

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 of the limited liability of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP5
NAME BATALHA, LUIZ E.
STREET ADDRESS 175 N.W. 1ST AVENUE, 11TH FLOOR
CITY - ST - ZIP MIAMI FL 33128-1835

TITLE VT
NAME BATALHA, RONISE P.
STREET ADDRESS 175 N.W. 1ST AVENUE, 11TH FLOOR
CITY - ST - ZIP MIAMI FL 33128-1835

TITLE AS
NAME FRIEDHOFF, JOHN H.
STREET ADDRESS 175 N.W. 1ST AVENUE, 11TH FLOOR
CITY - ST - ZIP MIAMI FL 33128-1835

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 100 S.E. 2nd Street, 17 Floor
14 CITY - ST - ZIP Miami, FL 33131

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 100 S.E. 2nd Street, 17 Floor
24 CITY - ST - ZIP Miami, FL 33131

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS 100 S.E. 2nd Street, 17 Floor
34 CITY - ST - ZIP Miami, FL 33131

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

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)(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:

Luis E. Batalha
SIGNATURE AND TYPED ON PRINTED NAME OF REGISTERED AGENT/DIRECTOR

04/17/95

Date

Signature Number