

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 13 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P93000005554 (9)

1. Corporation Name

STALLION INTERNATIONAL INVESTMENTS, INC.

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

3. Date Incorporated or Qualified

01/25/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0490564

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 SE Second St.

Suite, Apt. #, etc.

22 17 Floor

23 City & State

23 Miami, FL

24 Zip

24 33131-1101

Country

25 USA

2a. Mailing Address

26 100 SE Second St.

Suite, Apt. #, etc.

27 17 Floor

28 City & State

28 Miami, FL

29 Zip

29 33131-1101

Country

30 USA

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H
175 NW FIRST AVENUE
11TH FLOOR
MIAMI FL 33128-1835

10. Name and Address of New Registered Agent

81 Name

81 John H. Friedhoff

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

82 100 SE Second St.

83 17 Floor

84 City

84 Miami

FL

85 Zip Code

85 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, Print or typed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
100 S.E. 2nd Street, 17 Floor
Miami, FL 33131

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
100 S.E. 2nd Street, 17 Floor
Miami, FL 33131

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 furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information furnished 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 not 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:

Signature and typed or printed name of signing officer or director

04/17/95

Date

Daytime Phone

pas - 5554

LAW OFFICES

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT

A PROFESSIONAL ASSOCIATION

STUART H. ALTMAN
CROMWELL A. ANDERSON
ALIX J. M. APOLLON
RICHARD S. BANICK
DANIEL F. BEASLEY
HEATHER S. BROCK
MORTON P. BROWN
MICHAEL S. BUCKLEY
HENRY BURNETT
WILLIAM R. CLAYTON
KIMBERLY A. COOK
PETER J. DELAHUNTY
CHARLES G. D'ALEO
RICHARD E. DOUGLAS
DOROTHY F. EASLEY
BEVERLY D. EISENSTADT

BRIAN D. ELIAS
JOHN H. FRIEDHOFF
JAMES D. GASSENHEIMER
LISA R. HECHT-CRONSTEDT
J. WESLEY HOLSTON
ELIZABETH P. JOHNSON
ALLAN R. KELLEY
JOHN R. KELSO
CHRISTOPHER E. KNIGHT
MICHAEL N. KREITZER
DONALD E. KUBIT
ROBBIE D. LAKE
DARREN R. LATHAM
CURTIS J. MASE
ALIX C. MICHEL
RICHARD A. MORGAN

JAMES P. MURRAY
FRED R. OBER
J. MICHAEL PENNEKAMP
VALERIE FERNANDEZ SETTLES
RONALD D. SHINDLER
SARA SOTO
STEVEN E. STARK
JOHN C. STRICKROOT
A. RODGER TRAYNOR, JR.
JONATHAN H. WARNER
KYLE L. WEGEL
NORMAN I. WEIL
ALAN G. WILLIAMS
OF COUNSEL
DARYL L. JONES

CODY FOWLER (1982-1978)
MORRIS E. WHITE (1982-1988)
JAMES L. HURLEY (1920-1989)

SEVENTEENTH FLOOR
INTERNATIONAL PLACE
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131-1101

TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201
TELEX 6011020
FOWHITE UW

July 10, 1995

Secretary of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Stallion International Investments, Inc.
Document No. P93000005554
Our File No. 36457-JHF

Gentlemen:

Enclosed for filing is 1995 corporate annual report for the captioned corporation, together with a check in the sum of \$225.00 to cover the filing fee and late charge.

Sincerely yours,

FOWLER, WHITE, BURNETT, HURLEY,
BANICK & STRICKROOT, P.A.


Judith D. Rodman
Legal Assistant

enc.