

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

PROFIT
• CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000012591 (2)

1. Corporation Name

DSE INVESTMENT CORPORATION



Principal Place of Business

300 GRECO AVENUE
~~1401 BRICKELL AVE SUITE 700~~
CORAL GABLES FL 33146
US

Mailing Address

300 GRECO AVENUE
~~1401 BRICKELL AVE SUITE 700~~
CORAL GABLES FL 33131
US

2. Principal Place of Business

2a. Mailing Address

21 300 Greco Avenue 26 300 Greco Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
Coral Gables, FL

27 City & State
Coral Gables, FL

24 Zip 33146 25 Country US

29 Zip 33146 30 Country US

9. Name and Address of Current Registered Agent

EASTON, EDWARD W
300 GRECO AVENUE
SUITE 700
CORAL GABLES FL 33146

3. Date Incorporated or Qualified

02/17/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0406225

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. 193.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 of person or firm authorized to register the corporation

(If Not Registered Agent Signature, Must be Notarized)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
DP	EDWARD W. EASTON,	300 GRECO AVENUE	CORAL GABLES FL 33146	☐
DS	LARS DAVIDSSON,	300 GRECO AVENUE	CORAL GABLES FL 33146	☐
DT	KARL STENSTROM,	300 GRECO AVENUE	CORAL GABLES FL 33146	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐ Change ☐ Addition

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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)(c), 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 registered agent, or on an attachment with an address.

SIGNATURE:

Edward W. Easton
Edward W. Easton, Director

Date

Domestic Phone #

(305) 448-9999

CR2E034 (12/95)