

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 # P93000021824 (6)

1. Corporation Name

ST. GEORGES INVESTMENTS INC.



Principal Place of Business

Mailing Address

801 BRICKELL AVE.
STE 1090
MIAMI FL 33131
US

801 BRICKELL AVE.
STE 1090
MIAMI FL 33131
US

3. Date Incorporated or Qualified

03/19/1993

3a. Date of Last Report

07/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0405549

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

10. Name and Address of New Registered Agent

VAUGHAN, ARTURO
801 BRICKELL AVE
SUITE 1090
MIAMI FL 33131

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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed. Title and office of agent, if not the registered agent.

200001873302

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	HERNANDEZ, DEBORAH	
STREET ADDRESS	801 BRICKELL AVE STE 1090	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VP	DELETE
NAME	VAUGHN, ARTURO	
STREET ADDRESS	801 BRICKELL AVE STE 1090	
CITY-STATE-ZIP	MIAMI FL 33131	
TITLE	S	DELETE
NAME	BENDANA, ENA	
STREET ADDRESS	801 BRICKELL AVE STE 1090	
CITY-STATE-ZIP	MIAMI FL 33131	
TITLE	T	DELETE
NAME	SANCHEZ, CARMEN V	
STREET ADDRESS	801 BRICKELL AVE STE 1090	
CITY-STATE-ZIP	MIAMI FL 33131	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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 assignment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deborah Hernandez 5/14/96
President

305 3771722

Original Printed Name

CR2E034 (12/95)