

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # P93000036203 (6)

1. Corporation Name

CIC CAPITAL, INC.



Principal Place of Business

888 BRICKELL AVE.  
5TH FLOOR  
MIAMI FL 33131

Mailing Address

888 BRICKELL AVE.  
5TH FLOOR  
MIAMI FL 33131

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CIC ADMINISTRATIVE SERVICES INC.  
888 BRICKELL AVE.  
5TH FLOOR  
MIAMI FL 33131

3. Date Incorporated or Qualified

05/17/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0412506

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

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 the applicable date

DATE Registered Agent signature required when new agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
D ORTEGA, LUIS A  
STREET ADDRESS  
888 BRICKELL AVE. 5TH FLOOR  
CITY-ST-ZIP  
MIAMI FL 33131

TITLE ☒ DELETE

NAME  
D GONZALEZ, HUMBERTO  
STREET ADDRESS  
888 BRICKELL AVE., 5TH FLOOR  
CITY-ST-ZIP  
MIAMI FL 33131

TITLE ☐ DELETE

NAME  
D HERRERA, WILLIAM A  
STREET ADDRESS  
888 BRICKELL AVE., 5TH FLOOR  
CITY-ST-ZIP  
MIAMI FL 33131

TITLE ☒ DELETE

NAME  
D SANCHEZ, MANUEL  
STREET ADDRESS  
888 BRICKELL AVE., 5TH FLOOR  
CITY-ST-ZIP  
MIAMI FL 33131

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Herrera

4/29/96

(305) 377-0369

CR2E034 (12/95)