

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Nancy B. McPherson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000049147 (0)

1. Corporation Name

SEA & SUN INVESTMENTS, INC.

95 MAY -1 AM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2625 COLLINS AVE
1010
MIAMI BEACH FL 33140
US

Mailing Address

2625 COLLINS AVE
1010
MIAMI BEACH FL 33140
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/06/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0435220

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 unpaid taxes under 1909 (CFL)
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21
State, Apt. #, etc.

23
City & State

24
Country

2a. Mailing Address

26
State, Apt. #, etc.

27
City & State

28
Country

9. Name and Address of Current Registered Agent

BERNARDO LARRALDE
2625 COLLINS AVE 1010
STE 200
MIAMI BEACH FL 33140

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 143.01, 143.02 and 143.03, 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 607.004(5), Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent or Director)

(Signature of New Registered Agent or Director)

WIT

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME D LARRALDE, BERNARDO L 2. STREET ADDRESS 334 MINORCA AVE #200 3. CITY & STATE CORAL GABLES FL 33134	1. NAME 2. STREET ADDRESS 3. CITY & STATE
4. NAME 5. STREET ADDRESS 6. CITY & STATE	4. NAME 5. STREET ADDRESS 6. CITY & STATE
7. NAME 8. STREET ADDRESS 9. CITY & STATE	7. NAME 8. STREET ADDRESS 9. CITY & STATE
10. NAME 11. STREET ADDRESS 12. CITY & STATE	10. NAME 11. STREET ADDRESS 12. CITY & STATE
13. NAME 14. STREET ADDRESS 15. CITY & STATE	13. NAME 14. STREET ADDRESS 15. CITY & STATE
16. NAME 17. STREET ADDRESS 18. CITY & STATE	16. NAME 17. STREET ADDRESS 18. CITY & STATE
19. NAME 20. STREET ADDRESS 21. CITY & STATE	19. NAME 20. STREET ADDRESS 21. CITY & STATE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 143.01(2)(b), Florida Statutes. I further certify that the information submitted 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 this 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 of a handwritten or on an attachment with an address.

SIGNATURE:

Bernardo Larralde
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 4/12/95 (305) 534-9445
Typed Name