

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 27 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000050356 (3)

1. Corporation Name

CYMA DEVELOPMENT COMPANY

Principal Place of Business

1385 CORAL WAY
SUITE 408
MIAMI FL 33145

Mailing Address

1385 CORAL WAY
SUITE 408
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1993

3a. Date of Last Report

03/16/1994

4. FEI Number

65-0429340

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ANTON, EDUARDO
1385 CORAL ESY
SUITE 408
MIAMI FL 33145

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 his or her address.

(NOTE: Registered Agent signature required when re-registering.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

GONZALEZ, CARLOS E

STREET ADDRESS

2800 DOUGLAS ROAD, SUITE 408

CITY - ST - ZIP

CORAL GABLES FL 33134

TITLE

D

NAME

BLANCO, MANUEL

STREET ADDRESS

2800 DOUGLAS ROAD, SUITE 408

CITY - ST - ZIP

CORAL GABLES FL 33134

TITLE

SD

NAME

FERNANDEZ, SERGIO L

STREET ADDRESS

2800 DOUGLAS RD, STE 408

CITY - ST - ZIP

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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

11 TITLE

DP

☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

VP

☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

DS

☒ Change ☐ Addition

32 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

65 STREET ADDRESS

66 CITY - ST - ZIP

67 NAME

68 STREET ADDRESS

69 CITY - ST - ZIP

70 CITY - ST - ZIP

71 CITY - ST - ZIP

72 CITY - ST - ZIP

73 CITY - ST - ZIP

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75 CITY - ST - ZIP

76 CITY - ST - ZIP

77 CITY - ST - ZIP

78 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR