

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **P93000055163 (8)**

1. Corporation Name

MIAMI OVERSEAS INVESTMENTS CORP.

95 MAY -1 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2699 SOUTH BAYSHORE DR.
COCONUT GROVE FL 33133

Mailing Address

2699 SOUTH BAYSHORE DR.
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/05/1993

3a. Date of Last Report

06/28/1994

4. FET Number

650-44-2124

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. 199.03?

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21. Suite, Apt. # etc.

22. City & State

23. Zip

25. Country

2a. Mailing Address

26. Suite, Apt. # etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

LEHRMAN, JEFFREY E
2699 S. BAYSHORE DR., SUITE 3000
MIAMI FL 33133

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 607.1501, Florida Statutes, the above named corporation submits the 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 607.0501, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Agent for Service of Process

Signature of Registered Agent or Agent for Service of Process

Date

12. OFFICERS AND DIRECTORS

1. Name

DP
GUILLERMO, FREIXAS
910 CORAL WAY
CORAL GABLES FL

2. Name

3. Name

4. Name

5. Name

6. Name

7. Name

8. Name

9. Name

10. Name

11. Name

12. Name

13. Name

14. Name

15. Name

16. Name

17. Name

18. Name

19. Name

20. Name

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (12)

1. Name

2. Name

3. Name

4. Name

5. Name

6. Name

7. Name

8. Name

9. Name

10. Name

11. Name

12. Name

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38. Name

39. Name

40. Name

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not equally for the corporation stated in Sections 199.03(1)(b), Florida Statutes. I further certify that the information supplied 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 each officer or director of the corporation at the time of the report expressed to me the report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

Guillermo Freixas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95 (856-4845)