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

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 21 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000075321 (8)**

1. Corporation Name

**SABSA SOUTH AMERICAN BUSINESS INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 3000 S STATE RD 7<br>SUITE 361<br>MIRAMAR FL 33023 | 3000 S STATE RD 7<br>SUITE 361<br>MIRAMAR FL 33023 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/25/1993
3a. Date of Last Report: 04/21/1994

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 6924 SW 114 PL | 26 6924 SW 114 PL |
| Suite, Apt. #, etc.<br>22 UNIT D | Suite, Apt. #, etc.<br>27 UNIT D |
| City & State<br>23 MIAMI, FL | City & State<br>28 MIAMI, FL |
| Zip<br>24 33173 | Country<br>25 |
| Zip<br>29 33173 | Country<br>30 |

4. FEI Number: 65-0449661 ☐ 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 |
|---|---|
| MONTJOY, CECILIA<br>10843 SW 89 ST<br>MIAMI FL 33176 | 81 Name: JARAMILLO, CECILIA<br>82 Street Address (P.O. Box Number is Not Acceptable): 6924 SW 114 PL UNIT D<br>83<br>84 City: MIAMI FL 85 Zip Code: 33173 |

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: CECILIA JARAMILLO — 03/18/94
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered agent signature required when reinstating — DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | P | 1.1 TITLE | P | ☐ Change ☐ Addition |
| NAME | CARRASCAL, PATRICIA | 1.2 NAME | JARAMILLO, CECILIA | |
| STREET ADDRESS | 3000 S. STATE RD. 7, STE 361 | 1.3 STREET ADDRESS | 6924 S W. 114 PL UNIT D | |
| CITY-ST-ZIP | MIRAMAR FL | 1.4 CITY-ST-ZIP | MIAMI, FL 33173 | |
| TITLE | | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 2.2 NAME | | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | | |
| TITLE | | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 3.2 NAME | | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | | |
| TITLE | | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | | |
| TITLE | | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | |
| TITLE | | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 6.4 CITY-ST-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 attachment with an address.

**SIGNATURE:** — 03/18/95 — (305) 270-0309
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0096329 CP