

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000011320 (6)

1. Corporation Name

G. & E. INVESTMENTS, INC.



Principal Place of Business

1912 N.W. 94TH AVE
MIAMI FL 33172

Mailing Address

1912 N.W. 94TH AVE
MIAMI FL 33172

2. Principal Place of Business

21 1912 N.W. 94 AVE

Suite Apt. #, etc.

22 City & State

23 MIAMI, FLORIDA

24 Zip 33172

25 Country U.S.

2a. Mailing Address

26 1912 N.W. 94 AVE

Suite Apt. #, etc.

27 City & State

28 MIAMI, FLORIDA

29 Zip 33172

30 Country U.S.

3. Date Incorporated or Qualified

02/07/1994

3a. Date of Last Report

11/29/1995

4. FET Number

65-0458743

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

TRAVIESO, ENRIQUE
2500 S.W. 107TH AVENUE
STE. 21
MIAMI FL 33165

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 607.0500 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 of the person making this statement (if the signatory is not the registered agent, the signatory must be a director or officer of the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CARACENA, GERARDO
STREET ADDRESS 2500 S.W. 107TH AVENUE
CITY-ST-ZIP MIAMI FL 33165 ☐ DELETE

TITLE D
NAME CARACENA, MERCEDES
STREET ADDRESS 2500 S.W. 107TH AVENUE
CITY-ST-ZIP MIAMI FL 33165 ☐ DELETE

TITLE D
NAME TRAVIESO, ENRIQUE
STREET ADDRESS 2500 S.W. 107TH AVENUE
CITY-ST-ZIP MIAMI FL 33165 ☐ DELETE

TITLE D
NAME TRAVIESO, ELENA
STREET ADDRESS 2500 S.W. 107TH AVENUE
CITY-ST-ZIP MIAMI FL 33165 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☒ Change ☐ Addition
12 NAME CARACENA, GERARDO
13 STREET ADDRESS 2500 S.W. 107TH AVENUE
14 CITY-ST-ZIP MIAMI, FL 33172

21 TITLE D ☒ Change ☐ Addition
22 NAME CARACENA, MERCEDES
23 STREET ADDRESS 2500 S.W. 107TH AVENUE
24 CITY-ST-ZIP MIAMI, FL 33172

31 TITLE D ☒ Change ☐ Addition
32 NAME TRAVIESO, ENRIQUE
33 STREET ADDRESS 2500 S.W. 107TH AVENUE
34 CITY-ST-ZIP MIAMI, FL 33172

41 TITLE D ☒ Change ☐ Addition
42 NAME TRAVIESO, ELENA
43 STREET ADDRESS 2500 S.W. 107TH AVENUE
44 CITY-ST-ZIP MIAMI, FL 33172

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

14. I do hereby certify that the information supplied in 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

ENRIQUE TRAVIESO

MAY 8/96 (305) 718-9910

CR2E034 (12/95)