

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000029274 (5)

1. Corporation Name

CUSTODES CORPORATION



Principal Place of Business

7001 SW 97 AVENUE
2ND FLOOR
MIAMI FL 33173
US

Mailing Address

7001 SW 97 AVENUE
2ND FLOOR
MIAMI FL 33173
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CARRICARTE, MICHAEL
7001 SW 97 AVENUE
2ND FLOOR
MIAMI FL 33173

3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

07/25/1995

4. FEI Number

65-0502590

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. 193.032,
Florida Statutes. Yes ☒ No ☐

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 607.0802 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature Type (Type "D" for Director, "A" for Agent, "S" for Secretary, "T" for Treasurer, "C" for Chairman, "M" for Member, "O" for Officer, "P" for President, "V" for Vice President, "E" for Executive, "F" for Founder, "I" for Investor, "J" for Judge, "K" for Key Person, "L" for Lawyer, "N" for Notary, "R" for Registrar, "U" for Underwriter, "W" for Witness, "X" for Other)

Signature of Agent (Type "A" for Agent, "S" for Secretary, "T" for Treasurer, "C" for Chairman, "M" for Member, "O" for Officer, "P" for President, "V" for Vice President, "E" for Executive, "F" for Founder, "I" for Investor, "J" for Judge, "K" for Key Person, "L" for Lawyer, "N" for Notary, "R" for Registrar, "U" for Underwriter, "W" for Witness, "X" for Other)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
CARRICARTE, MICHAEL
7001 SW 97 AVENUE
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

FL 33173

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 its 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 a subsequent filing with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

305275-1450

CR2E034 (12/95)