

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000030426 (8)

1. Corporation Name

ACAJUTLA PROPERTIES, INC.



Principal Place of Business

150 W FLAGLER ST
SUITE 2701
MIAMI FL 33130

Mailing Address

150 W FLAGLER ST
SUITE 2701
MIAMI FL 33130-1558

3. Date Incorporated or Qualified

04/21/1994

3a. Date of Last Report

07/25/1996

4. FEI Number

APPLIED FOR

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30 9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEFELER, GEORGE
150 W FLAGLER ST
SUITE 2701
MIAMI FL 33130

81 Name George Befeler

82 Street Address (P.O. Box Number is Not Acceptable)

100 SE 2nd Street

83 Suite 3700

84 City Miami

FL 85 Zip Code 33131

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-9-97

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP |
|-------|--------------------|---------------------------|--------------------------|
| D | CARBONELL, ALFONSO | 15 CALLE PONIENTE NO 4470 | SAN SALVADOR EL SALVADOR |
| VP | Daniel Moreno | 8933 SW 123 St Apt 203 | MIAMI, FL 33186 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP |
|-----------|-----------------------|----------------------------|---------------------------|
| VP | Sary Scalia Carbonell | 15 Calle Poniente No. 4470 | SAN SALVADOR, EL SALVADOR |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

200002187052
-05/21/97--01100--024
***165.00

PC 5-12

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Sary Scalia Carbonell Vice President

1/9/97

Date

Daytime Phone #

CR2E034 (9/96)