

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 # P94000049500 (9)

1. Corporation Name

CATESI INVESTMENTS, INC.



Principal Place of Business

336 SEVILLA AVE SUITE 102  
CORAL GABLES FL 33134

Mailing Address

336 SEVILLA AVE SUITE 102  
CORAL GABLES FL 33134

3. Date Incorporated or Qualified  
07/05/1994

3a. Date of Last Report  
02/27/1995

2. Principal Place of Business

21 340 MINORCA AVE.

2a. Mailing Address

26 340 MINORCA AV.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 CORAL GABLES

27 City & State

28 CORAL GABLES

24 Zip

33134

25 Country

DADE

29 Zip

33134

30 Country

DADE

4. FEI Number

65-0506792

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

REBOREDO, GASTON  
336 SEVILLA AVE SUITE 102  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name REBOREDO, GASTON  
82 Street Address (P.O. Box Number is Not Acceptable)  
340 MINORCA AV.  
83 SUITE 7  
84 City CORAL GABLES FL 85 Zip Code 33134

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

GASTON REBOREDO

DATE

1/

12. OFFICERS AND DIRECTORS

TITLE D  
NAME GOICOECHEA, JOSE R  
STREET ADDRESS 336 SEVILLA AVE SUITE 102  
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D  
NAME GOICOECHEA, MIKEL  
STREET ADDRESS 336 SEVILLA AVE SUITE 102  
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
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

JOSE R. GOICOECHEA

1/29/96 (305) 567-0488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)