

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

FILED

Jan 31 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 # P94000051474 (2)

1. Corporation Name
F.A. INVESTMENTS CORP.

Principal Place of Business
340 MINORCA AVENUE
7
CORAL GABLES FL 33134
US

Mailing Address
340 MINORA AVE
7
CORAL GABLES FL 33134-4320
US



2. Principal Place of Business
21 1112 WESTON RD.

2a. Mailing Address
26 1112 WESTON RD.

Suite, Apt. #, etc.
22 # 168

Suite, Apt. #, etc.
27 # 168

City & State
23 WESTON, FL

City & State
28 WESTON, FL

Zip
24 33326

Country
25 USA

Zip
29 33326

Country
30

3. Date Incorporated or Qualified
07/12/1994

3a. Date of Last Report
06/20/1996

4. FEI Number
65-0505704

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
340 MINORA AVE
STE 7
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)
1107 ADVANA AVE.

83

84 City CORAL GABLES

FL

85 Zip Code 33146

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]
Signature, typed or printed name of registered agent and title if applicable

GASTON REBOREDO

1-25-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME FELICIONI, ANDRIUS
STREET ADDRESS 340 MINORCA AVE STE 7
CITY-ST-ZIP CORAL GABLES FL
☒ DELETE

TITLE D
NAME FELICIONI, MARINA
STREET ADDRESS 340 MINORCA AVE STE 7
CITY-ST-ZIP CORAL GABLES FL
☒ DELETE

TITLE VP
NAME REBOREDO, GASTON
STREET ADDRESS 340 MINORCA AVE STE 7
CITY-ST-ZIP CORAL GABLES FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.D.T.
1.2 NAME GASTON REBOREDO SR.
1.3 STREET ADDRESS 2501 BRICKELL AVE. APT. 701
1.4 CITY-ST-ZIP MIAMI, FL 33129
☐ Change ☒ Addition

2.1 TITLE VP, D.S.
2.2 NAME MARINA REBOREDO
2.3 STREET ADDRESS 2501 BRICKELL AVE. APT. 701
2.4 CITY-ST-ZIP MIAMI, FL 33129
☐ Change ☒ Addition

3.1 TITLE VP
3.2 NAME REBOREDO, GASTON
3.3 STREET ADDRESS 1107 ADVANA AVE.
3.4 CITY-ST-ZIP CORAL GABLES, FL 33146
☒ Change ☐ Addition

4.1 TITLE AVP
4.2 NAME REBOREDO, REBECA
4.3 STREET ADDRESS 1107 ADVANA AVE.
4.4 CITY-ST-ZIP CORAL GABLES, FL 33146
☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GASTON REBOREDO SR.

1-25-97 (905) 662-1799

Date

Daytime Phone #

0184927

CR2E034 (9/96)