

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000061196 (9)

1. Corporation Name

GROUP 67 ERROL ESTATES, INC.



Principal Place of Business

28 W CENTRAL BLVD
ORLANDO FL 32801

Mailing Address

28 W CENTRAL BLVD
ORLANDO FL 32801

3. Date Incorporated or Qualified
08/19/1994

3a. Date of Last Report
08/29/1995

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

4. FET Number

APPLIED FOR 74-2728320

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

WILLIAMS, WARREN E
28 W CENTRAL BLVD
ORLANDO FL 32801

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 607.0502 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 or director) (typed or printed name of registered agent or director)

4. FET Number

DATE

12. OFFICERS AND DIRECTORS

TITLE PDS
NAME SILVESTRI, PAOLO
STREET ADDRESS 28 W CENTRAL BLVD
CITY-ST-ZIP ORLANDO FL 32801 ☐ DELETE

TITLE VP
NAME SILVESTRI, GUSTAVO FULVIO
STREET ADDRESS 3312 OLDE WHARF RUN
CITY-ST-ZIP WINTER PARK FL 32782 ☐ DELETE

TITLE VP
NAME WILLIAM, WARREN E
STREET ADDRESS 28 W CENTRAL BLVD.
CITY-ST-ZIP ORLANDO FL 32801 ☐ 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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition
SILVESTRI, GUSTAVO FULVIO

☐ Change ☒ Addition
VP
DAN SILVESTRI
3033 Chimney Rock #400
Houston, TX 77056

300001840133
-05/28/96--01019--012
***1200.00

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 in person; 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 change 1, or on an appointment with an address.

SIGNATURE:

Dan Silvestri
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-96

(713) 785-6272

CR2E034 (12/95)