

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 # P94000065398 (7)

1. Corporation Name

TRITON VILLAS, INC.



Principal Place of Business

7521 SW 133RD STREET
MIAMI FL 33156

Mailing Address

7521 SW 133RD STREET
MIAMI FL 33156

2. Principal Place of Business

21 2121 S.W. 3RD AVE.

Suite, Apt. #, etc.

22 608

City & State

23 Miami, FL

Zip

24 33129

Country

25

2a. Mailing Address

26 2121 S.W. 3RD AVE

Suite, Apt. #, etc.

27 608

City & State

28 Miami, FL

Zip

29 33129

Country

30

3. Date Incorporated or Qualified

09/06/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0520505

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

BERT ALEXANDER & ASSOCIATES
7521 S.W. 133 ST.
MIAMI FL 33156

81 Name

BERT ALEXANDER & ASSOCIATES

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

2121 S.W. 3RD AVE. - 608

83

84 City

Miami,

FL

85 Zip Code

33129

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 of person or persons authorized to sign on behalf of the corporation)

(Signature of Registered Agent or person authorized to sign on behalf of the Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MARTINEZ, LAZARO E	
STREET ADDRESS	1205 THRUSH ST.	
CITY-ST-ZIP	MIAMI SPRINGS FL 33166	
TITLE	D	☐ DELETE
NAME	IRIGOYEN, HUMBERTO L	
STREET ADDRESS	7521 S.W. 133 ST.	
CITY-ST-ZIP	MIAMI FL 33156	
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. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	D. IRIGOYEN, HUMBERTO L.
7. STREET ADDRESS	2121 S.W. 3 RD AVE. - #608
8. CITY-ST-ZIP	Miami, FL. 33129
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/96 (305) 285-9994

CR2E034 (12/95)