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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 27 1996 8:00 am
Secretary of State

DOCUMENT # P94000067197 (1)

1. Corporation Name

CROQUER REAL ESTATE HOLDING CORPORATION



Principal Place of Business

2810 PONCE DE LEON BLVD. STE. 220
CORAL GABLES FL 33134

Mailing Address

2810 PONCE DE LEON BLVD. STE. 220
CORAL GABLES FL 33134

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

GONZALEZ, JORGE I
2801 PONCE DE LEON BLVD. STE. 220
CORAL GABLES FL 33134

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 of person accepting or resigning as registered agent, if applicable)

(Signature of person accepting or resigning as registered agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D

NUNEZ, ALEXANDER
15217-F SW 46TH LANE
MIAMI FL 33185

☒ DELETE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

D

NUNEZ, MARYSOL
15217-F SW 46TH LANE
MIAMI FL 33185

☒ DELETE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

President, Director

☐ Change

☒ Addition

2. NAME

Rafael Nunez SR.

3. STREET ADDRESS

5316 SW 152 Place

4. CITY-STATE-ZIP

Miami, FL. 33185

1. TITLE

Secretary, Director

☐ Change

☒ Addition

2. NAME

Michelle Nunez

3. STREET ADDRESS

7947 NW 2 St.

4. CITY-STATE-ZIP

Miami, FL. 33172

1. TITLE

☐ Change

☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

☐ Change

☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

☐ Change

☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

1. TITLE

☐ Change

☐ Addition

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4. CITY-STATE-ZIP

1. TITLE

☐ Change

☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

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2-27-96

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