SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
95 JUL 14 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P94000068590 (6)**

1. Corporation Name
THE CHARLOTTESVILLE CORPORATION

Principal Place of Business	Mailing Address
4811 N.W. 79TH AVE. SUITE 5 MIAMI FL 33166	4811 N.W. 79TH AVE. SUITE 5 MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/16/1994
3a. Date of Last Report: N/A

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 65-0520016 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required
City & State (23) / City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip (24) Country (25) / Zip (29) Country (30)
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

TERREMARK CORPORATE AGENTS INC.
2601 S. BAYSHORE DR.
19TH FLOOR
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name: CESAR E SERRANO
82 Street Address (P.O. Box Number is Not Acceptable): 4915 GRANADA BLVD.
83 CORAL GABLES
84 City: 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: C E Serrano / CESAR E. SERRANO / DATE: 7/10/1995
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, ETC.	
TITLE	D	1.1 TITLE	☑ Change ☐ Addition
NAME	BERKE, MICHAEL A	1.2 NAME	DELETE
STREET ADDRESS	2601 S. BAYSHORE DR., 19TH FLOOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	PRESIDENT ☐ Change ☑ Addition
NAME		2.2 NAME	CESAR E. SERRANO
STREET ADDRESS		2.3 STREET ADDRESS	4915 GRANADA BLVD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	CORAL GABLES, FL. 33166
TITLE		3.1 TITLE	D ☐ Change ☑ Addition
NAME		3.2 NAME	JOHN W. HOOVER JR
STREET ADDRESS		3.3 STREET ADDRESS	2423 ALHAMBRA CIRCLE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	CORAL GABLES, FL. 33134
TITLE		4.1 TITLE	D ☐ Change ☑ Addition
NAME		4.2 NAME	NITZI GONZALEZ
STREET ADDRESS		4.3 STREET ADDRESS	3614 RIVIERA CT
CITY-ST-ZIP		4.4 CITY-ST-ZIP	CORAL GABLES, FL. 33134
TITLE		5.1 TITLE	D ☐ Change ☑ Addition
NAME		5.2 NAME	JOANN PISON
STREET ADDRESS		5.3 STREET ADDRESS	3300 RICE ST. SUITE #10
CITY-ST-ZIP		5.4 CITY-ST-ZIP	COCONUT GROVE, FL. 33133
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (3/95)

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)(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: C E Serrano / CESAR E. SERRANO, PRESIDENT / 7/10/95 / (305) 592-6539
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

6067240 CP