

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000075659 (0)

1. Corporation Name

FUTURA INVESTMENT CORP.



Principal Place of Business

125 S.W. 107TH AVENUE
MIAMI FL 33174

Mailing Address

125 S.W. 107TH AVENUE
MIAMI FL 33174

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SOMOZA, JULIO
125 S.W. 107TH AVENUE
MIAMI FL 33174

3. Date Incorporated or Qualified

10/14/1994

3a. Date of Last Report

04/18/1995

4. FEI Number

65-0538158

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

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 607.1306, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SOMOZA, JULIO
STREET ADDRESS 125 S.W. 107TH AVENUE
CITY-ST-ZIP MIAMI FL 33174

☐ DELETE

TITLE V.P.
NAME Reynaldo Arostegui
STREET ADDRESS 125 S.W. 107TH AVENUE
CITY-ST-ZIP MIAMI FL 33174

☐ DELETE

TITLE SECRETARY
NAME Alfredo Amador
STREET ADDRESS 4317 S.W. 142TH S.T. PLACE
CITY-ST-ZIP MIAMI FL 33175

☐ 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

☐ Change ☐ Addition

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. CITY-ST-ZIP

6. NAME

7. NAME

8. STREET ADDRESS

9. CITY-ST-ZIP

10. CITY-ST-ZIP

11. NAME

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

15. CITY-ST-ZIP

16. NAME

17. NAME

18. STREET ADDRESS

19. CITY-ST-ZIP

20. CITY-ST-ZIP

21. NAME

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. CITY-ST-ZIP

26. NAME

27. NAME

28. STREET ADDRESS

29. CITY-ST-ZIP

30. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this form was voluntarily furnished and does not qualify for the exemption stated in Section 119.04(3)(b), 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 a replacement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REYNALDO AROSTEGUI 04-03-96

Date

Signature Block

CR2E034 (12/95)