

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000086824 (7)
1. Corporation Name

EDITORIAL SUR INC.

Principal Place of Business
999 S BAYSHORE DR. #1401
MIAMI FL 33131

Mailing Address
999 S BAYSHORE DR. #1401
MIAMI FL 33131

FILED
Jul 27 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1994

4. FEI Number

65-0543914

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 905 Brickell Bay Drive #822

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

City & State

23 Miami

28 Miami

Zip

Zip

24 FL 33131

29 FL 33131

Country

25 USA

Country

30 USA

9. Name and Address of Current Registered Agent

ROTH, DAVID
205 15 E COUNTRY CLUB DR
#149
N. MIAMI BEACH FL 33180

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 607.1508, 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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7. 20 96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME KOGAN, ENRIQUE A
STREET ADDRESS 999 S BAYSHORE DR, STE 1401
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME COLLARTE, CARLOS A
STREET ADDRESS 999 S BAYSHORE DR, STE 1401
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME KOGAN ENRIQUE - President
1.3 STREET ADDRESS 905 Brickell Bay Drive #822
1.4 CITY-ST-ZIP MIAMI, FL 33131

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME CARLOS COLLARTE - Vice Pres.
2.3 STREET ADDRESS 905 Brickell Bay Drive #822
2.4 CITY-ST-ZIP MIAMI, FL 33131

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME ALAN MARCEL GARRON (Vice Pres.)
3.3 STREET ADDRESS 905 Brickell Bay Drive #822
3.4 CITY-ST-ZIP MIAMI, FL 33131

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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-07/30/98--01071--003
***150.00

14. I hereby certify that the information supplied with this filing 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:

7. 20.96

305.3589911

CR2E034 (5/98)