

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 # P94000087907 (9)

1. Corporation Name

ORLANDO COUNTRY CLUB CORPORATION



Principal Place of Business

C/O OLLE MACAULEY AND ZORILLA
1402 MIAMI CENTER, 201 SOUTH BISCAYNE BLVD
MIAMI FL 33131

Mailing Address

C/O OLLE MACAULEY AND ZORILLA
1402 MIAMI CENTER, 201 SOUTH BISCAYNE BLVD
MIAMI FL 33131

3. Date Incorporated or Qualified
12/02/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 25 SE 2 AVE #
22 Suite, Apt. #, etc. 201

23 City & State MIAMI FL

24 Zip 33131

2a. Mailing Address

26 25 SE 2 AVE
27 Suite, Apt. #, etc. 201

28 City & State MIAMI FL

29 Zip 33131

4. FEI Number
65-0551655

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

9. Name and Address of Current Registered Agent

MACAULEY, ROBERT B ESO
201 S. BISCAYNE BLVD. SUITE 1402
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name JOSE M. VEGA
82 Street Address (P.O. Box Number is Not Accepted) 201 SE 2 AVE
83 # 201
84 City MIAMI FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0507 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 607.0507, Florida Statutes.

SIGNATURE

[Signature]

DATE: 3/6/96

12. OFFICERS AND DIRECTORS

TITLE PST
NAME ROMERO, ALVARO
STREET ADDRESS 201 S. BISCAYNE BLVD. #1402
CITY-ST-ZIP MIAMI-FL-33131

TITLE ~~GILDRED, VICTORIA~~
NAME ~~201 SOUTH BAYSHORE BOULEVARD, #1402~~
STREET ADDRESS ~~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

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS AVE 19 # 102-71
1.4 CITY-ST-ZIP BOGOTA - COLOMBIA S.A.

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(k), 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 or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALVARO ROMERO 3/6/96 (305) 538-3283

CR2E034 (12/95)