

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 # P95000020538 (1)

1. Corporation Name

ST. GEORGES SECURITIES, INC.



Principal Place of Business

Mailing Address

801 BRICKELL AVENUE
SUITE 1090
MIAMI FL 33131

801 BRICKELL AVENUE
SUITE 1090
MIAMI FL 33131

3. Date incorporated or Qualified

03/08/1995

3a. Date of Last Report

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

10. Name and Address of New Registered Agent

BERLIT CORPORATE SERVICES INC.
SUITE 200
848 BRICKELL AVENUE
MIAMI FL 33131

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 the person submitting this statement to the Department of State

Printed Name of the person submitting this statement to the Department of State

(DATE)

12. OFFICERS AND DIRECTORS

TITLE
NAME

D
HERNANDEZ, DEBORAH
801 BRICKELL AVENUE, SUITE 1090
MIAMI FL 33131

☐ DELETE

STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME

D
VAUGHAN, ARTURO
801 BRICKELL AVENUE, SUITE 1090
MIAMI FL 33131

☐ DELETE

STREET ADDRESS
CITY - ST - ZIP

TITLE
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13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deborah Hernandez 5/14/96

305 3771722

CR2E034 (12/95)