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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000036461 (8)

1. Corporation Name

GARNET INVESTMENT, INC.



Principal Place of Business

100 S.E. SECOND STREET
17TH FLOOR
MIAMI FL 33131-1101

Mailing Address

100 S.E. SECOND STREET
17TH FLOOR
MIAMI FL 33131-1101

2. Principal Place of Business

2a. Mailing Address

21 701 Brickell Avenue

26 701 Brickell Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1600

27 Suite 1600

City & State

City & State

23 Miami, Florida

28 Miami, Florida

24 Zip 33131

25 Country U.S.A.

29 Zip 33131

30 Country U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/09/1995

3a. Date of Last Report

4. FEI Number COMPANY IS

NOT YES ACTIVE

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$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)

701 Brickell Avenue

83 Suite 1600

84 City Miami

85 Zip Code FL 33131-2827

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

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis Aron

(305) 789-8980

CR2E034 (12/95)