

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000044038 (4)

1. Corporation Name

CEA SPAIN, INC.



Principal Place of Business

101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602

Mailing Address

101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

POLLOCK, GEORGE A
101 E. KENNEDY BLVD.
SUITE 3300
TAMPA FL 33602

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

FL

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Zip Code

3. Date Incorporated or Qualified

06/01/1995

3a. Date of Last Report

4. FET Number

59-3317207

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1008, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of New Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
MICHAELS, J. PATRICK JR.
STREET ADDRESS
101 E. KENNEDY BLVD., #3300
CITY-ST-ZIP
TAMPA FL 33602

TITLE ☐ DELETE

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199. STREET ADDRESS

200. CITY-ST-ZIP

SIGNATURE:

George Pollock Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/96

813-226-5844

CR2E034 (12/95)