

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 # P95000044398

1. Corporation Name

Sun & Beach Corp.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 905 S. Bayshore Drive

Suite, Apt. #, etc.

22 1526

City & State

23 Miami, Florida

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 905 S. Bayshore Drive

Suite, Apt. #, etc.

27 1526

City & State

28 Miami, Florida

Zip

29 33131

Country

30 USA

3. Date Incorporated or Qualified

6/8/95

3a. Date of Last Report

4. FEI Number

65-0587851

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

10. Name and Address of New Registered Agent

81 Name

Elio Jose Borjas

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

905 S. Bayshore Drive

83

Suite 1526

84 City

Miami

FL

85 Zip Code

33131

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 typed or printed name of registered agent and office if applicable

ELIO JOSE BORJAS MARCANO PRESIDENT 6-11-96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	P, T, D			☐
	Elio Jose Borjas	905 S. Bayshore Drive, Suite 1526	Miami, Florida 33131	☐
	VP, S, D			☐
	Veronica Maria Mata Gomez de Borjas	905 S. Bayshore Drive, Suite 1526	Miami, Florida 33131	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elio Jose Borjas, President

Date

4/30/96

Telephone Number

305-371-6894

CR2E034 (12/95)