

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000087018 (4)

1. Corporation Name
GARSA ENTERPRISES, INC.

Principal Place of Business
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131

Mailing Address
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131-2624



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
11/14/1995

3a. Date of Last Report
03/29/1996

4. FEI Number
APPLIED FOR 65-0630634

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

SLOSBERGAS, NELSON
501 BRICKELL KEY DRIVE
SUITE 400
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

(The change is being made by the corporation's board of directors)

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

101 NAME
D GARCIA, MARIE R
102 STREET ADDRESS
8700 N.W. 27TH AVENUE
103 CITY-STATE-ZIP
MIAMI FL 33147
104 TITLE
PS
105 NAME
GARCIA, JOSE R.
106 STREET ADDRESS
8700 NW 27TH AVENUE
107 CITY-STATE-ZIP
MIAMI FL
108 TITLE
VP
109 NAME
FERNANDEZ, EDUARDO
110 STREET ADDRESS
501 BRICKELL KEY DRIVE SUITE 400
111 CITY-STATE-ZIP
MIAMI FL
112 NAME
113 STREET ADDRESS
114 CITY-STATE-ZIP
115 NAME
116 STREET ADDRESS
117 CITY-STATE-ZIP
118 NAME
119 STREET ADDRESS
120 CITY-STATE-ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE ☐ Change ☐ Addition
112 NAME
113 STREET ADDRESS
114 CITY-STATE-ZIP
115 TITLE ☐ Change ☐ Addition
116 NAME
117 STREET ADDRESS
118 CITY-STATE-ZIP
119 TITLE ☐ Change ☐ Addition
120 NAME
121 STREET ADDRESS
122 CITY-STATE-ZIP
123 TITLE ☐ Change ☐ Addition
124 NAME
125 STREET ADDRESS
126 CITY-STATE-ZIP
127 TITLE ☐ Change ☐ Addition
128 NAME
129 STREET ADDRESS
130 CITY-STATE-ZIP

14. I declare and certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information contained 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:

Jose Garcia

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CLERK'S NAME

0170004

CR2E034 (9/96)