

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000021465 (5)

1. Corporation Name

CASILDA INVESTMENTS, INC.

Principal Place of Business

251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

Mailing Address

251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480-4302

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25 Mailing Address

26 c/o Mendoza, Callas & Schilling

27 Suite, Apt. #, etc.

28 251 Royal Palm Way, #602

29 City & State

30 Palm Beach, FL

31 Zip

32 33480

33 Country

34 USA

9. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G III
251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

03/04/1996

3a. Date of Last Report

4. FEI Number

65-0649104

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DE MENDOZA, MARIO G III
STREET ADDRESS 251 ROYAL PALM WAY, 6TH FLOOR
CITY - ST - ZIP PALM BEACH FL 33480
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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CITY - ST - ZIP
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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME DE MENDOZA, ENRIQUE G.
1.3 STREET ADDRESS 251 ROYAL PALM WAY
1.4 CITY - ST - ZIP PALM BEACH, FL 33480
☒ Change ☒ Addition

2.1 TITLE V/S/D
2.2 NAME DE MENDOZA, ENRIQUE G. JR.
2.3 STREET ADDRESS 251 ROYAL PALM WAY
2.4 CITY - ST - ZIP PALM BEACH, FL 33480
☐ Change ☒ Addition

3.1 TITLE V/P
3.2 NAME MENDOZA, MATILDE G. DE SENIOR
3.3 STREET ADDRESS 251 ROYAL PALM WAY
3.4 CITY - ST - ZIP PALM BEACH, FL 33480
☐ Change ☒ Addition

4.1 TITLE T/D
4.2 NAME DE MENDOZA, JUAN G.
4.3 STREET ADDRESS 251 ROYAL PALM WAY
4.4 CITY - ST - ZIP PALM BEACH, FL 33480
☐ Change ☒ Addition

5.1 TITLE AS
5.2 NAME DE MENDOZA, MARIO G. III
5.3 STREET ADDRESS 251 ROYAL PALM WAY
5.4 CITY - ST - ZIP PALM BEACH, FL 33480
☐ Change ☒ Addition

6.1 TITLE AS
6.2 NAME WILKINSON, DEBRA
6.3 STREET ADDRESS 251 ROYAL PALM WAY
6.4 CITY - ST - ZIP PALM BEACH, FL 33480
☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 if changed, or on an attachment with an address.

SIGNATURE: X

Enrique G. de Mendoza

X

11/3/97

561/659-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0334584

CR2E034 (9/96)

FILED
Apr 02 1997 8:00am
Secretary of State

