

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

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000030373 (0)

1. Corporation Name

BIARRITZ PROPERTIES CORP.

Principal Place of Business

Mailing Address

2127 BRICKELL AVENUE
MIAMI FL 33129

C/O BANCO SANTANDER, 3RD FLOOR
PO BOX N-1682, BAHAMAS FINANCIAL CTR.
NASSAU BAHAMAS

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1996

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 SHIRLEY & CHARLOTTE STS.

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 BAHAMAS FINANCIAL CTR.

27 Suite, Apt. #, etc.

City & State

City & State

23 NASSAU

28 City & State

Zip

Country

24 BAHAMAS

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MIAMI CORPORATE SYSTEMS, INC.
5200 BLUE LAGOON DRIVE STE 700
MIAMI FL 33126

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

☒ Change ☐ Addition

NAME
TAYLOR, MARIA
STREET ADDRESS
C/O 2127 BRICKELL AVENUE
CITY-ST-ZIP
MIAMI FL 33129

1.2 NAME

SHIRLEY & CHARLOTTE STS. BAH. FIN. CTR.
NASSAU, BAHAMAS P. O. BOX N 1682

TITLE ☐ DELETE

2.1 TITLE

☒ Change ☐ Addition

NAME
LOZADA, JOSE
STREET ADDRESS
C/O 2127 BRICKELL AVENUE
CITY-ST-ZIP
MIAMI FL 33129

2.2 NAME

SHIRLEY & CHARLOTTE STS. BAH. FIN. CTR.
NASSAU, BAHAMAS P. O. BOX N 1682

TITLE ☐ DELETE

3.1 TITLE

☒ Change ☐ Addition

NAME
CRESPO, ROBERTO
STREET ADDRESS
C/O 2127 BRICKELL AVENUE
CITY-ST-ZIP
MIAMI FL 33129

3.2 NAME

SHIRLEY & CHARLOTTE STS. BAH. FIN. CTR.
NASSAU, BAHAMAS P. O. BOX N 1682

TITLE ☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 officer 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 in an attachment with an address.

CR2E034 (10/97)