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FILED

Jan 27 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 # P96000036222 (3)

1. Corporation Name

THE HASTA, CORAL GABLES, INC.



Principal Place of Business  
1100 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134

Mailing Address  
1100 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134-3322

3. Date Incorporated or Qualified  
04/25/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2626 Ponce de Leon 26 Same as 2.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Coral Gables, FL

28 City & State

24 Zip 33134

25 Country USA

29 Zip

30 Country

4. FEI Number

65-0661865

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

HELLMAN, MAYNARD J  
1100 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

More, Jose R.

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

2626 Ponce de Leon.

83

84 City

Coral Gables

FL

85 Zip Code 33134

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]*  
Signature (typed or printed name of registered agent and the if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

1/20/97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME MORE, JOSE R  
STREET ADDRESS 1100 PONCE DE LEON BLVD.  
CITY - ST - ZIP CORAL GABLES FL 33134

TITLE D ☒ DELETE  
NAME BILLANTE, THOMAS  
STREET ADDRESS 1100 PONCE DE LEON BLVD.  
CITY - ST - ZIP CORAL GABLES FL 33134

TITLE D ☒ DELETE  
NAME RYDER, JEANNE  
STREET ADDRESS 1100 PONCE DE LEON BLVD.  
CITY - ST - ZIP CORAL GABLES FL 33134

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D. ☒ Change ☐ Addition  
1.2 NAME More, Jose R.  
1.3 STREET ADDRESS 2626 Ponce de Leon Blvd.  
1.4 CITY - ST - ZIP Coral Gables, FL 33134.

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0183440

CR2E034 (9/96)