

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000104074 (5)

1. Corporation Name  
GUASCOR, INC.

Principal Place of Business

Mailing Address

7724 NW 64TH ST  
MIAMI FL 33166  
US

7724 NW 64TH ST  
MIAMI FL 33166  
US

FILED

98 FEB 26 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1996

4. FEI Number

65-0726668

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~HOEFLING, THOMAS~~  
~~7724 NW 35TH ST~~  
~~MIAMI FL 33166~~

81 Name

Corporation Service Company

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

1201 Hays Street

83

84 City

Tallahassee

FL

85 Zip Code

32301

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 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

SIGNATURE

Signature type

Print and file if applicable

Laura R. Dunlap, as agent

1-27-98

(NOTE: Registered Agent signature required when reinstating)

12.

OFFICERS AND DIRECTORS

TITLE VD  
NAME GRAJALES, JOSEBA  
STREET ADDRESS P.O. BOX 76801080  
CITY-ST-ZIP VITORIA/GASTIEZ SPAIN  
N/A

TITLE SD  
NAME PAITU, MARTIN  
STREET ADDRESS P.O. BOX 76801080  
CITY-ST-ZIP VITORIA/GASTIEZ SPAIN  
N/A

TITLE D  
NAME FRANCO, JOSE M  
STREET ADDRESS P.O. BOX 76801080  
CITY-ST-ZIP VITORIA/GASTIEZ SPAIN  
N/A

TITLE PD  
NAME TRIBIN, HUGO  
STREET ADDRESS 7380 N.W. 35TH STREET  
CITY-ST-ZIP MIAMI FL 33122

TITLE D  
NAME HOEFLING, THOMAS  
STREET ADDRESS 7800 N.W. 35TH STREET  
CITY-ST-ZIP MIAMI FL 33122

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

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

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

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

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

14. I hereby certify that the information indicated on this annual report or officer or director of the corporation 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; and that my name appears in Block 12 or Block 13 if changed.

SIGNATURE

MARTIN PAITU

1-27-98

CR2E034 (10/97)



ACCOUNT NO. : 072100000032

REFERENCE : 719092 4303929

AUTHORIZATION : Patricia Pzyub

COST LIMIT : \$ 150.00

ORDER DATE : February 25, 1998

ORDER TIME : 1:34 PM

ORDER NO. : 719092-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Yolanda Rodriguez  
Greenberg Traurig  
1221 Brickell Avenue

Miami, FL 33131

ANNUAL REPORT FILING

NAME: GUASCOR, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
98 FEB 26 PM 12:18  
DIVISION OF CORPORATION

RECEIVED  
98 FEB 25 PM 4:20  
DIVISION OF CORPORATION  
2-25-98