

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

FILED
Jun 02 1998 8:00am
Secretary of State

DOCUMENT # P 97000007672

1. Corporation Name

Sek Institutional Communications, Corporation

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
January 27, 1997

2. Principal Place of Business

2a. Mailing Address

21 3700 N.W. 124 Ave

26 3700 N.W. 124 Ave

4. FEI Number
65-0744580

Applied Fee
Not Applicable

22 Suite 137

27 Suite 137

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 Coral Springs, FL

28 Coral Springs, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 33065

29 33065

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Arazoza, Comas, de Torres &
Fernandez-Fraga, P.A.
101 Madeira Ave.
Coral Gables, FL 33134

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 607.0507 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 of Registered Agent (to be signed by the Registered Agent)

(If the Registered Agent's signature required when the statement is filed)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If any)

TITLE PD/Director ☐ DELETE
NAME Jorge Segovia Bonet
STREET ADDRESS 3700 N.W. 124 Ave
CITY-ST-ZIP Coral Springs, FL 33065

1.1 TITLE ☐ Change ☐ Addition

TITLE Treasurer ☐ DELETE
NAME Susana Perdiguero Sanmiguel
STREET ADDRESS 3700 N.W. 124 Ave
CITY-ST-ZIP Coral Springs, FL 33065

2.1 TITLE ☐ Change ☐ Addition

TITLE Sec ☐ DELETE
NAME Francisco Guiral Segovia
STREET ADDRESS 3700 N.W. 124 Ave
CITY-ST-ZIP Coral Springs, FL 33065

3.1 TITLE ☐ Change ☐ Addition

TITLE Director ☐ DELETE
NAME Miguel Zapata Olson
STREET ADDRESS 3700 N.W. 124 Ave
CITY-ST-ZIP Coral Springs, FL 33065

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

8000002545778
-06/03/98--01042--005
***550.00

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 registered agent 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)