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FILED
May 15 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 # P97000083156 (4)

1. Corporation Name

LA GORCE INVESTMENT CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2665 S BAYSHORE DRIVE
SUITE 900
MIAMI FL 33133

Mailing Address
2665 S BAYSHORE DRIVE
SUITE 900
MIAMI FL 33133

2. Principal Place of Business

21 2665 S Bayshore Drive

Suite, Apt. #, etc.

22 Suite 703

City & State

23 Miami, FL

Zip

24 33133-5401

Country

25 USA

2a. Mailing Address

26 2665 S Bayshore

Suite, Apt. #, etc.

27 Suite 703

City & State

28 Miami, FL

Zip

29 33133-5401

Country

30 USA

3. Date Incorporated or Qualified

09/24/1997

4. FEI Number

65-0811301

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

9. Name and Address of Current Registered Agent

RICHARDS, TIMOTHY D
2665 S BAYSHORE DRIVE
SUITE 900
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

World Corporate Services, Inc.

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

2665 S Bayshore Drive

83

Suite 703

84 City

Miami

FL

85 Zip Code

33133-5401

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

Timothy D. Richards, President
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/8/98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☐ Change ☒ Addition

1.2 NAME D/P/S

1.3 STREET ADDRESS Jose Manuel Belsol

1.4 CITY-ST-ZIP 8953 NW 23rd ST

Miami, FL 33172-2404

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME AS

2.3 STREET ADDRESS Timothy D. Richards, Esq.

2.4 CITY-ST-ZIP 2665 S Bayshore DR STE 703

Miami, Florida 33133-5401

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 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

Timothy D. Richards

4-20-98 (35)258-9900

CR2E034 (10/97)