

Q9500000074

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May 9, 1995

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

600001487066
-05/15/95--01020--001
*****35.00 *****35.00

RE: Sagra Investments, Inc., a Panama Corporation
Our file No.: 94R-446M

Dear Gentlemen/ Madam:

Enclosed herewith please find an original executed Alien Business Organization form for the above-referenced corporation together with our trust account check in the amount of \$35.00 representing the filing fee for same. Please file same and return an acknowledged copy to our office in the envelope I have enclosed.

Very Truly Yours,


Heather Koberstein
Legal Assistant

FILED
1995 MAY 31 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/hk
enclosure

~~Q95000010480~~

~~489,135,736,671~~

5/31/95aw



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1995

HEATHER KOBERSTEIN, LEGAL ASSISTANT
GALLERIA PROFESSIONAL BLDG., STE. 506
915 MIDDLE RIVER DR.
FT. LAUDERDALE, FL 33304

SUBJECT: SAGRA INVESTMENTS, INC.
Ref. Number: W95000010480

We have received your document for SAGRA INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6920.

Ava Watson
Corporate Specialist

Letter Number: 195A00025368

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Sagra Investments, Inc., a Panama corporation Q95000000074
(Name of alien business organization)
2. Panama
(State or country under which entity is organized)
3. Edificio Patricia, Apt. 14, Blvd., Santa Marta, Caracas Venezuela
(Principal office address)
4. N/A
(Federal Employer Identification number, if applicable)
5. Name and Florida street address of registered agent.
George R. Moraitis
915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304
6. The street address of the registered office and the street address of the business office of the registered agent are identical.
7. A. Ferri
(Signature of chairman, vice chairman, or officer)
8. A. Ferri, Managing Director
(Name and capacity of person signing in number 7 above)
9. Signature of registered agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.
[Signature] 5/22/95
(Registered agent/accepting appointment) (Date)

FILED
1995 MAY 31 AM 11:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.