

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S07831 (8)

1. Corporation Name

ALEXANDER H. FINANCE COMPANY

Principal Place of Business

**C/O KIRKPATRICK & LOCKHART
9300 NW 58 ST
MIAMI FL 33178
US**

Mailing Address

**C/O KIRKPATRICK & LOCKHART
9300 NW 58 ST
MIAMI FL 33178
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1990

3a. Date of Last Report

02/01/1994

4. FEI Number

65-0224590

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BINGHAM, J. REID

C/O KIRKPATRICK & LOCKHART

201 S. BISCAYNE BLVD., SUITE 2000

MIAMI FL 33131

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 607.0502 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 typewritten printed name of registered agent and the date

Signature typewritten printed name of registered agent and the date

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **MARTINELLI, GUIDO**
STREET ADDRESS **9300 NW 58 ST**
CITY ST ZIP **MIAMI FL**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☐ Addition

TITLE **D**
NAME **MARINAKYS, JUAN C**
STREET ADDRESS **9300 NW 58 ST**
CITY ST ZIP **MIAMI FL**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

TITLE **DC**
NAME **GARCIA, AUGUSTO**
STREET ADDRESS **3105 NW 79TH AVENUE**
CITY ST ZIP **MIAMI FL**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE **MTS**
NAME **ERVESUN, EDUARDO**
STREET ADDRESS **9300 NW 58TH ST**
CITY ST ZIP **MIAMI FL**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

MS
QUANT, EDUARDO
9300 N.W. 58 STREET, SUITE #209
MIAMI, FLORIDA 33178

☒ Change ☐ Addition

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 or changed, or on an attachment with an address.

SIGNATURE:

MR. EDUARDO QUANT

APRIL 27, 1995

(305) 593-5302

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