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Sep 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S70438

(4)

1. Corporation Name

SCHENECTADY HOLDINGS, INC.

Principal Place of Business

Mailing Address

~~701 BRICKELL AVENUE SUITE 850~~
~~MIAMI FL 33131~~

~~701 BRICKELL AVENUE SUITE 850~~
~~MIAMI FL 33131-2851~~

2. Principal Place of Business

21 151 Majorca Avenue

Suite, Apt. #, etc.

22 Suite C

City & State

23 Coral Gables, FL

Zip

24 33134

Country

25

2a. Mailing Address

26 151 Majorca Avenue

Suite, Apt. #, etc.

27 Suite C

City & State

28 Coral Gables, FL

Zip

29 33134

Country

30

3. Date Incorporated or Qualified

08/02/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

59-0378617

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~SULLIVAN, JOHN S~~
~~701 BRICKELL AVENUE~~
~~SUITE 850~~
~~MIAMI FL 33131~~

81 Name

GABRIEL PRATS

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

151 Majorca Avenue

83 Suite C

84 City

Coral Gables

FL

85 Zip Code
33134

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6-20-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~D~~ ~~SULLIVAN, JOHN S~~ ~~701 BRICKELL AVENUE SUITE 850~~ ~~MIAMI FL 33131~~

~~XX~~ DELETE

TITLE ~~S~~ ~~SULLIVAN, JOHN S~~ ~~701 BRICKELL AVENUE SUITE 850~~ ~~MIAMI FL 33131~~

~~XX~~ DELETE

TITLE ~~AS~~ ~~FRANCO, FRANCISCO~~ ~~701 BRICKELL AVENUE SUITE 850~~ ~~MIAMI FL 33131~~

~~XX~~ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

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

Director/President
de Leon, Francisco

Director/Treasurer
de Davis, Maritza

Director/Secretary
Tulipano, Maria Alejandra

14. I do 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.

CR2E034 (9/96)