## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION **ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S71735

(2)

SVIL CORPORATION

		1.	

Secretary of State

**FILED** 

May 06 1997 8:00am

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						F F F F F F F F F F F F F F F F F F F			
Principal Place of Business Mailing Address									
151 MAJORCA	AVE	151 MAJORCA AVE	151 MAJORCA AVE						
6-A	A F. CR.A.	8-A			ŀ				
CORAL GABLE	S FL 33134	CORAL GABLES FL 33134-	4533		a College of the Coll	fied 3a. Date	-4145		
					3. Date Incorporated or Quali 08/08/1991	3a. Date 06/07		epori	
2. Principal Place of Business		2a, Mailing Address	2a, Mailing Address		4, FEI Number 65-0466059		Ar	oplied For	
21		26	~ <del></del>					ot Applicable	
Sulte, Apt. #, etc.		27				d 🗀	\$8.75 Additional Fee Required		
City & State		City & State	City & State			ng	\$5.00	May Be	
23		28			Trust Fund Contribution	* * * · · · · · · · · · · · · · · · · ·			
Ζίρ	Country	n)	Zip Country		8. This corporation has liability for intangible tax under s. 199.032,				
24	25		29 30		Florida Statutes Yes No  10. Name and Address of New Registered Agent				
4410	9, Name and Address of Curre	ent Hegistered Agent	B1	Name	10. Name and Address of Ne	w Registered Ag	ant		
	ON, EDUARDO			Name					
1385 CORAL WAY SUITE 406			82 Street Add		dress (P.O. Box Number is Not Aco	eptable)			
MIAI	MI FL 33145		83						
			84			FL		Code	
11. Pursuant office or r	to the provisions of Sections 607.05 egistered agent, or both, in the Starm lamiliar with, and accept the obli	502 and 607.1508, Florida Statuti te of Florida. Such change was a grations of Section 607.0505. Flo	os, the above authorized borida Statuto	e-named co y the corporas	rporation submits this statement for ation's board of directors. I hereby a	the purpose of chaccept the appoin	ianging it itment as	s registered registered	
SIGNATURE		g/							
BIGNATURE	Signature, typed or printed name of registered a	ignit and title it applicable (NOT	Begistered Ag	gont signature req	uired when reinstating)	DATE			
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO (				
TITLE	D ALLVARIET CARLOS A	DELETÉ	1.1 TITLE			L	] Change	Addition	
NAME	ALVAREZ, CARLOS A		1.2 NAME	1	•				
STREET ADDRESS	151 MAJORCA AVE S-A		1.3 S1REE	T ADDRESS				Į,	
CITY-ST-ZIP	CORAL GABLES FL	The section	1.4 CITY-	S1-2/P			1		
TITLE	DVT	∟ DELETE	2.1 NTLE			L.	J Change	Addition (	
NAME	INGELMO, PAUL		2.2 NAME						
STREET ADDRESS	151 MAJORCA AVE S-A		2.3 STREE	T ADDRESS					
CITY-ST-ZIP	CORAL GABLES FL	C Drugge	2. J Cl1Y	\$1-2IP			1 01		
TITLE	DS UEDOADA UEDTOD S	☐ DELETE	3.1 TITLE			L	] Change	Addition	
NAME	VERGARA, HECTOR S. 151 MAJORCA AVE S-A		3.2 NAME		•				
STREET ADDRESS	CORAL GABLES FL		1	T ADDRESS	e e e e e e e e e e e e e e e e e e e				
CITY-ST-ZIP	DP CORAL GABLES FL	DELETE	3.4, CITY-	ST - 7/P			1 04	T Addition	
TITLE	LANDERA, OSVALDO L	☐ OFTER	4.1 TITLE			L	] Change	Addition	
NAME	151 MAJORCA AVE. SUITE A		4. 2 NAME						
STREET ADDRESS	CORAL GABLES FL	•		T ADDRESS					
CITY-ST-ZIP	CONAL GABLES FL	DELETE:	4.4 C/TY-	ST-ZIP			Channe	T Addition	
TITLE		☐ DELETE	51 TITLE			L.	j Change	Addition	
NAME			5.2 NAME		•			ľ	
STREET ADDRESS				1 ADDRESS	•				
CITY-ST-ZIP		Попис	5.4 C(1) Y -	S1-ZIP			Chanca	Addition	
TITLE		☐ DELETE	6.1 THLE			L	J Change	Addition	
NAME			6.2 NAME	ŀ				}	
STREET ADDRESS			1	1 ADDRESS   .				-	
CITY-ST-ZIP			6.4 CITY	ST-ZIP	41- 0 440 02/0VD FIELD		- <del>1.2 12 - 1</del>		

I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this period to 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 requirer or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 ill-shaped, or on an attachmore with an address.