

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **S82230** (1)

1. Corporation Name

**HAMILTON POINTE HOLDINGS CORP.**

Principal Place of Business

**848 BRICKELL AVE.  
SUITE 810  
MIAMI FL 33131**

Mailing Address

**848 BRICKELL AVE.  
SUITE 810  
MIAMI FL 33131**



2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**GORSON, MATTHEW B.  
1221 BRICKELL AVE.  
24TH FLOOR  
MIAMI FL 33131**

3. Date Incorporated or Qualified

**09/24/1991**

3a. Date of Last Report

**05/01/1995**

4. FEI Number

**65-0292952**

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

☐ DELETE

NAME

**D'AGOSTINO, FRANCO**

STREET ADDRESS

**848 BRICKELL AVE. STE. 810**

CITY - ST - ZIP

**MIAMI FL 33131**

TITLE

VP

☐ DELETE

NAME

**D'AGOSTINO LUIS ALBERTO**

STREET ADDRESS

**848 BRICKELL AVE. STE. 810**

CITY - ST - ZIP

**MIAMI FL 33131**

TITLE

VP

☐ DELETE

NAME

**D'AGOSTINO LUIS ALFREDO**

STREET ADDRESS

**848 BRICKELL AVE. STE. 810**

CITY - ST - ZIP

**MIAMI FL 810**

TITLE

VPST

☐ DELETE

NAME

**PADEZ EDUARDO**

STREET ADDRESS

**848 BRICKELL AVE. STE. 810**

CITY - ST - ZIP

**MIAMI FL 33131**

TITLE

AS

☐ DELETE

NAME

**FRANCUZ, GREGORY R**

STREET ADDRESS

**848 BRICKELL AVE SUITE 810**

CITY - ST - ZIP

**MIAMI FL**

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

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE:

*Gregory R. Francuz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/24/96**  
DATE

**(305) 377-8333**  
TELEPHONE

CR2E034 (12/95)