

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S92414** (9)

1. Corporation Name

WATERVIEW INVESTMENT, INC.

Principal Place of Business

**2655 LEJEUNE ROAD
SUITE 1014
CORAL GABLES FL 33134**

Mailing Address

**2655 LEJEUNE ROAD
SUITE 1014
CORAL GABLES FL 33134**

APPROVED
FILED

55 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0351226

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

2a. Mailing Address

21

Suite, Apt. #, etc.

908

26

Suite, Apt. #, etc.

908

22

City & State

27

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

**MALE, MICHAEL H.
3250 MARY STREET
SUITE 303
MIAMI FL 33133**

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 this if applicable)

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

ESPELETA, ALFONSO

STREET ADDRESS

2655 LE JEUNE RD., #908

CITY - ST - ZIP

CORAL GABLES FL

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

TITLE

V

NAME

SERINA, QUIRICO

STREET ADDRESS

2655 LE JEUNE RD., #908

CITY - ST - ZIP

CORAL GABLES FL

TITLE

VST

NAME

SALVOCH, MANUEL

STREET ADDRESS

2655 LE JEUNE RD., #908

CITY - ST - ZIP

CORAL GABLES FL

TITLE

V

NAME

MORA, JAVIER

STREET ADDRESS

2655 LE JEUNE RD., #908

CITY - ST - ZIP

CORAL GABLES FL

TITLE

V

NAME

GUERRERO, JOSE LUIS

STREET ADDRESS

2655 LE JEUNE RD. #908

CITY - ST - ZIP

CORAL GABLES FL

TITLE

VAVA

NAME

LLES, RODOLFO

STREET ADDRESS

2655 LE JEUNE RD., #908

CITY - ST - ZIP

CORAL GABLES FL

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

Quirico Serina 4/27/95 305-440-0427

Waterview Investment, Inc.

FET No. 65-0351226

592414

☒ Addition

Title: V/AS/AT

Name: Inderbitzin, Ernesto

Street Address: 2655 Le Jeune Road #908

City-St-Zip: Coral Gables, Fl. 33134

☒ Addition

Title: AS

Name: Whitaker, Ofelia

Street Address: c/o 2655 Le Jeune Rd #908

City-St-Zip: Coral Gables, Fl. 33134