

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 # **S92414** (9)

1. Corporation Name

**WATERVIEW INVESTMENT, INC.**



Principal Place of Business

**2655 LEJEUNE ROAD  
STE 908  
CORAL GABLES FL 33134  
US**

Mailing Address

**2655 LEJEUNE ROAD  
STE 908  
CORAL GABLES FL 33134  
US**

3. Date Incorporated or Qualified  
**11/06/1991**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

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

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE  
NAME **ESPELETA, ALFONSO**  
STREET ADDRESS **2655 LE JEUNE RD., #908**  
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **VAS** ☐ DELETE  
NAME **SERINA, QUIRICO**  
STREET ADDRESS **2655 LE JEUNE RD., #908**  
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **VST** ☐ DELETE  
NAME **SALVOCH, MANUEL**  
STREET ADDRESS **2655 LE JEUNE RD., #908**  
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **V** ☐ DELETE  
NAME **GUERRERO, JOSE LUIS**  
STREET ADDRESS **2655 LE JEUNE RD. #908**  
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **VSAT** ☐ DELETE  
NAME **VALLES, RODOLFO**  
STREET ADDRESS **2655 LE JEUNE RD., #908**  
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **AS** ☐ DELETE  
NAME **Whitaker, Ofelia**  
STREET ADDRESS **2655 Lejeune Rd, ste. 908**  
CITY-ST-ZIP **Coral Gables, FL 33134**

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**800001840328**

**05/28/96-01023-002**

**\*\*\*1575.00**

**5/28/96**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Ernesto Marin**

**5/3/96**

**442-0426**

Date

Daytime Phone #

CR2E034 (12/95)

Waterview Investment, Inc.

FEI # 65-0351226

2-2

☒ Addition

592414

VAS

Hidalgo-Monroy, Luis  
2655 LeJeune Rd., Ste. 908  
Coral Gables, FL 33134

VAS AT ☒ Addition

Inderbitzin, Ernesto  
2655 LeJeune Rd., Ste. 908  
Coral Gables, FL 33134

☒ Addition  
VAS

Marin, Ernesto  
2655 LeJeune Rd., Ste. 908  
Coral Gables, FL 33134