

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S99458**

(9)

1. Corporation Name

EXCELLENCE INVESTMENTS, INC.

Principal Place of Business

**1730 BAY DRIVE
MIAMI BEACH FL 33141**

Mailing Address

**1730 BAY DRIVE
MIAMI BEACH FL 33141**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/11/1991

3a. Date of Last Report

03/17/1994

4. FEI Number

65-0303151

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. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

**SANCHEZ, MANUEL E
1730 BAY DR.
MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent

81 Name

Hans BAUMBERGER

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

1265 Marseille Drive #134

83

84 City

Miami Beach

FL

85 Zip Code

33141

11. Pursuant to the provisions of Sections 607.052 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 if applicable.

NOTE: Registered Agent signature required when reappointing.

4/20/95
DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

ALTIRIBA, JUAN

STREET ADDRESS

1730 BAY DRIVE

CITY - ST - ZIP

MIAMI BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/D

☒ Change ☐ Addition

1.2 NAME

Juan ALTIRIBA

1.3 STREET ADDRESS

1730 Bay Drive

1.4 CITY - ST - ZIP

Miami Beach, FL 33141

2.1 TITLE

D

☐ Change ☒ Addition

2.2 NAME

Francisco Gili

2.3 STREET ADDRESS

1255 Marseille Drive #17

2.4 CITY - ST - ZIP

Miami Beach, FL 33141

3.1 TITLE

V/T/S/D

☐ Change ☒ Addition

3.2 NAME

Hans BAUMBERGER

3.3 STREET ADDRESS

1265 Marseille Drive

3.4 CITY - ST - ZIP

Miami Beach, FL 33141

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

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 110.07(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 007, 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hans Baumberger, Vice President

4/20/95 (30s) 861 2501
DATE DAYTIME PHONE #