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Mar 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L36222 (2)

1. Corporation Name
700 COMMODORE, INC.



Principal Place of Business

201 SEVILLA AVE.
SUITE 302
CORAL GABLES 33 33134
US

Mailing Address

201 SEVILLA AVE
SUITE 302
CORAL GABLES 33 33134-6616
US

3. Date Incorporated or Qualified 12/11/1989
3a. Date of Last Report 02/27/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0192657

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

MURAI, WALD, BIONDO & MORENO, P.A.
25 S.E. 2ND AVE.
#900
MIAMI FL 33131

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME BUSTAMANTE, ALBERTO I
STREET ADDRESS 201 SEVILLA AVE, #302
CITY-ST-ZIP KEY BISCAYNE FL

TITLE S
NAME BUSTAMANTE DE PONCE, ANA
STREET ADDRESS 201 SEVILLA AVE 302
CITY-ST-ZIP CORAL GABLES FL

TITLE TAS
NAME BUSTAMANTE DE LOPEZ, MAR
STREET ADDRESS 201 SEVILLA AV 302
CITY-ST-ZIP CORAL GABLES FL

TITLE VP
NAME BUSTAMANTE, ALBERTO C
STREET ADDRESS 201 SEVILLA AVENUE SUITE 302
CITY-ST-ZIP CORAL GABLES FL

TITLE AT
NAME BUSTAMANTE, GLADYS M
STREET ADDRESS 201 SEVILLA AVENUE SUITE 302
CITY-ST-ZIP CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual reports 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:

ALBERTO I BUSTAMANTE

2-24-97

305-448-8811

Date

Daytime Phone

CR2E034 (9/96)