

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED AND FILED

97 MAY -1 AM 8:34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # M35198 (4)

1. Corporation Name CLUB TIPICO DOMINICANO, INC.

Principal Place of Business 2300 CORAL WAY MIAMI FL 33145 Mailing Address 2300 CORAL WAY MIAMI FL 33145-3511

3. Date Incorporated or Qualified 07/15/1986 3a. Date of Last Report 05/01/1996

2. Principal Place of Business 21 2300 CORAL WAY 2a. Mailing Address 26 2300 CORAL WAY

22 # 200 27 # 200

23 MIAMI FLORIDA 28 MIAMI FLORIDA

24 33145 25 US 29 33145 30 US

4. FEI Number 59-2690496 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY #200 MIAMI FL 33145

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 all of the obligations of Section 607.0505, Florida Statutes.

SIGNATURE AMADA CANTERA LOPEZ, PRES 4/23/97 DATE

12. OFFICERS AND DIRECTORS

Table with 5 rows for officers and directors, including names like DE LA CRUZ, LUIS and DE LA CRUZ, ANDRES.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows for additions/changes to officers and directors, including handwritten notes and a stamp.

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 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] DATE: 4/23/97

CR2E034 (9/96)