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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT #	P92000008940	(8

CORAL SPRINGS INVESTMENTS.INC.

Principal Place of Business Mailing Address 2150 CORAL WAY 2150 CORAL WAY 6TH FLOOR **BTH FLOOR** MIAMI FL 33145-2629 MIAMI FL 33145 3. Date Incorporated or Qualified 3a. Date of Last Report 12/03/1992 03/05/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0380579 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Žip Country Žiρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10, Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SMITH, GARY X **1230 NW 7 STREET** 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL FL331-25 83 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, if am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typeo or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DPS Change Addition DELETE 1.1 TITLE TITLE LOVIO, HECTOR 1.2 NAME NAME 2150 CORAL WAY 6TH FLOOR STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33145** CHTY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THILE LARTITEGUI, JAVIER NAME 2.2 NAME 2150 CORAL WAY, 6TH FLOOR 2.3 STREET ADORESS STREET ADDRESS **MIAMI FL 33145** 2. 4 CITY-ST-ZIP CITY ST-ZIP DELETE Change Addition THUE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS

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 to 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 empewaved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attention with an address.

3.4. CITY - ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY ST ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST-ZIP

TOTLE

NAME

TITLE

NAME

TITLE

NAME

RE NO TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

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2/13/97 305-8585620

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Addition

FILED

Feb 19 1997 8:00am

Secretary of State

CR2E034 (9/96)