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PROFIT CORPORATION ANNUAL REPORT



FLOR:DA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996

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DOCUMENT #

P95000018323 (2)

CAPITAL PROPERTIES, INC. Principal Place of Business 505 EAST 14TH STREET 505 EAST 14TH STREET HIALEAH FL 33010 HIALEAH FL 33010 3. Date Incorporated or Qualified 3a. Date of Last Report 03/06/1995 FIRST. 2. Poncipal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. # etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees  $Z_{\rm ID}$ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes Yo 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FERNANDEZ, EMMA S Street Address (P.O. Box Number is Not Acceptable) 82 505 EAST 14TH STREET HIALEAH FL 33010 83 Zip Code 85 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or pretect has ellot repulsional agent and the stay please. - DA't (No.) I.E. Progesternal Agent signature required when renistating 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE HILLE **PSD** 1 1 THE ☐ Change Addition NAME FERNANDEZ, JORGE A 1.2 NAME STREET ACTUR: 55 505 EAST 14TH ST. 1.3 STREET ADDRESS HIALEAH FL 33010 CHI-SI-78 14 City - ST ZIP \* 1: 4 VTD DELETE 2 1 TITLE Change Addit on NAME VEGA, LEONEL A 2.2 NAME STREET ADDRESS 505 EAST 14TH ST. 2.3 STREET ADDRESS 0:15 - \$1 - 2if HIALEAH FL 33010 24 CHY-ST-ZIP Titler DELETE 3 1 TH F Change Addition NAME 3.2 NAME \$160 FT AL 086 55 3.3 STREET ADDRESS City-51-7-2 3.4 City - \$1 - ZiP 1 '18 DELETE 4 1 T TLE Change Addition NAME: 4.2 NAME STREET AUTRESS 4.3 STHEET ADDRESS 0:11-ST-7(F 4.4 OITY - \$1 - ZIP THEF [ ] DELETE 5 1 TITLE Change Addition NAME. 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS Off St-26 5.4 CITY - ST - ZIP f(t). E DELETE 6 11114 Change Addition NAME 5.2 NAME STREET ASDIALSS 6.3 STREET ADDRESS

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 1 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 calls, that I arm an other 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 changest or quark attributions with an address.

64 CHTY-\$1-2P

SIGNATURES OF THE SIGNATURE AT TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)