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

**PROFIT** CORPORATION ANNUAL REPORT 1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business
2415 PONCE DE LEON CORAL GABLES FL 33134
00/8/2 0/0220 / 2 00/07

## **FILED** Feb 10 1998 8:00am Secretary of State

1. Corporatio	IN REALTY INVESTMENT CO	PRPORATION				
Principal Plac 2415 PONCE		Mailing Address 310 CATALONIA AVE				
CORAL GABL		CORAL GABLES FL 33134				
		US		DO NOT WRITE IN THI	IS SPACE	
				3. Date Incorporated or Qualified 01/27/1992		
2. Principal P	Place of Business	2a. Mailing Address		4. FEI Number	Applied For	
21		26 POBOX 3	5.3.3	65-0310194	Not Applicable	
Suite, Apt	#, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
City & Stat		City & State			Fee Required	
23	e		17.	Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zıp	Country	28 THCSON	Country	8. This corporation owes or has paid the		
24	25	29 85 722 -3583 3	0 U.S.A.	Personal Property Tax due June 30.	Yes No	
	9. Name and Address of Current	Registered Agent	24 ( )	10. Name and Address of New Registers	ed Agent	
	IRTINI, JOHN, JR.		81 Name	MARTINI 3rd Joh	n/	
	15 PONCE DE LEON PRAL GABLES FL 33134		82 Street	Address (P.O. Box Number is Not Acceptable)		
	TORE GROLLO I E 30104		83	310 CATALONIA AVC		
					115.	
			84 City	oral Gables F	L 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 poration's board of directors. I hereby accept the a	of changing its registered	
agent. La	registered agent, or tieth, in the State on the State of the familiar with, and accept the obligation in the state of the control of the cont	r Honda, Such change was au hons of, Section 607.0505, Flori	inorized by the corp de Statutes.	obration's board of directors. I hereby accept the a	ppointment as registered	
SIGNATURE JOHN Martin III lole Markin1/30/98						
12.	OFFICERS AND		Registered Agent signature	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12	
TITLE	D	DELETE	1.1 TIME	P/D	Change Addition	
NAME	MARTIN, RENI		1.2 NAME		1 10747	
STREET ADDRESS	310 CATALONIA AVENUE		1.3 STREET ADDRESS	MARTINI RENI 1815 E. Speedway A	produt	
CITY-ST-7IP	CORAL GABLES FL		1.4 CITY-ST-ZIP	TUCSON, AZ 85719		
TITLE	MARTINI, JOHN	☐ DELETE	2 1 TITLE	7/20	Change Addition	
NAME	310 CATALONIA AVENUE		2.2 NAME	MARTINI JOHN 1815 E Speedway 14	1p10207	
STREET ADDRESS CITY-ST-ZIP	CORAL GABLES FL		2 3 STREET ADDRESS 2 4 CITY-ST-ZIP		,	
TITLE		DELETE	3 1 TITLE	TUCSON, AZ SS719	Change Addition	
NAME			32 NAME	MARTINI, ANGELA	מבעת מבע	
STREET ADDRESS			3.3 STREET ADDRESS	SID MARTINI, ANGELA 1815 E. Specdway h Tycson 19285719	PIUDUT	
CITY-ST-ZIP			3.4. CITY-ST-ZIP	TYCSON 192 85719		
TITLE		☐ DELETE	4.1 TITLE	Vannetill and Tobal	Change 🔀 Addition	
NAME CYDEET ADDRESS			4. 2 NAME 4.3 STREET ADDRESS	310 CATALONIA AVE		
STREET ADDRESS CITY - ST - ZIP			4.3 STREET ADDRESS	Corpl Robber El 2	3/24	
TITLE	<del></del>	DELETE	51 TITLE	MARTINI 3rd, John 310 CATALONIA AVE CORAL GALLES FL 3	Change Addition	
NAME			52 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY - ST - ZIP			
TITLE		☐ OFLETE	6.1 TITLE		Change Addition	
NAME			6.2 NAME		ļ	
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP	<u></u>		64 CITY-ST-ZIP	die Carlos 440 07/0/// Flacido Statutos 14 other		

I 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 informatio indicated on this annual report or suppliemental arrival 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: