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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **F96000004032 (6)**

1. Corporation Name
CONSOLIDATED DEVELOPMENT CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
19 WEST FLAGLER STREET, STE 414 MIAMI FL 33130	19 WEST FLAGLER STREET, STE 414 MIAMI FL 33130 P.O. BOX 143-557 CORAL GABLES, FLA 33114

2. Principal Place of Business	2a. Mailing Address
21 501 BRICKELL KEY DR	26 P.O. BOX 143-557
Suite, Apt. #, etc. 22 504	Suite, Apt. #, etc. 27
City & State 23 MIAMI, FLA	City & State 28 CORAL GABLES, FLA
Zip 24 33131	Country 25 U.S.A.
Zip 29 33114	Country 30

3. Date Incorporated or Qualified
08/07/1996

4. FEI Number
59-1089768
☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

METSCH, LAWRENCE R
19 WEST FLAGLER STREET, STE 416
BISCAYNE BLDG.
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name: NICOLAS J. GUTIERREZ, JR. ESQ.
82 Street Address (P.O. Box Number is Not Acceptable): 501 BRICKELL KEY DRIVE, SUITE 504
83
84 City: MIAMI, FLORIDA **FL** 85 Zip Code: 33131

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: Nicolas J. Gutierrez, Jr., Nicolás J. Gutiérrez, Jr., Esq. DATE: 4/21/98
Signature, typed or printed name of registered agent and, if applicable, title (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DC	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	CRICHTON, JACK		1.2 NAME		
STREET ADDRESS	10830 N CENRAL EXPWY, STE 175		1.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		1.4 CITY-ST-ZIP		
TITLE	DPST	☐ DELETE	2.1 TITLE	CFO DPST	☐ Change ☒ Addition
NAME	DIAZ MASVIDAL, ALBERTO		2.2 NAME	DIAZ MASVIDAL ALBERTO	
STREET ADDRESS	19 WEST FLAGLER STREET, STE 414		2.3 STREET ADDRESS	11105 S.W. 103 CT	
CITY-ST-ZIP	MIAMI FL 33130		2.4 CITY-ST-ZIP	MIAMI, FLA, 33176	
TITLE	DVST	☒ DELETE	3.1 TITLE	VS	☐ Change ☐ Addition
NAME	METSCH, LAWRENCE R		3.2 NAME	NICOLAS J. GUTIERREZ JR.	
STREET ADDRESS	19 WEST FLAGLER STREET, STE 414		3.3 STREET ADDRESS	501 BRICKELL KEY DRIVE, SUITE 504	
CITY-ST-ZIP	MIAMI FL 33130		3.4 CITY-ST-ZIP	MIAMI, FLA, 33131	
TITLE	D	☒ DELETE	4.1 TITLE	D. GERTRUDIS	☐ Change ☒ Addition
NAME	GERTRUDIS DIAZ MASVIDAL		4.2 NAME	DIAZ MASVIDAL	
STREET ADDRESS			4.3 STREET ADDRESS	11105 S.W. 103 CT	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	MIAMI, FLA, 33176	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 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: ALBERTO DIAZ MASVIDAL 4/20/98 (305)388-5400

CR2E034 (10/97)