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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 249266

(8)

1. Corporation Name

P & S APARTMENTS INC

Principal Place of Business

% OSCAR MESA
410 EUCLID AVE # 11
MIAMI BEACH FL 33139
US

Mailing Address

% OSCAR MESA
410 EUCLID AVE #11
MIAMI BEACH FL 33139-6535
US

3. Date Incorporated or Qualified
01/01/1962

3a. Date of Last Report
04/12/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-0997654

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MESA, OSCAR
410 EUCLID AVE #11
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

Rebeca E. Gonzalez

82 Street Address (P.O. Box Number is Not Acceptable)

410 Euclid Ave

83

Apartament #10

84 City

Miami Beach

FL

85 Zip Code

33139

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 Rebeca E. Gonzalez
Signature, typed or printed name of registered agent and title if applicable

Treasurer and Secretary

4-8-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME JENNINGS, MARIA
STREET ADDRESS 410 EUCLID AVE., #9
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☒ DELETE

NAME HERNANDEZ, PABLO
STREET ADDRESS 7345 SW 18TH STREET RD
CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

NAME MESA, OSCAR
STREET ADDRESS 410 EUCLID AVENUE APT 11
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ DELETE

NAME GONZALEZ, REBECCA
STREET ADDRESS 1950 SW 121 COURT APT. 247
CITY-ST-ZIP MIAMI FL 33175

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Rebeca E. Gonzalez
1.3 STREET ADDRESS 410 Euclid Ave. #10
1.4 CITY-ST-ZIP Miami Beach FL 33139

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Juan F. Perez
2.3 STREET ADDRESS 410 EUCLID AVE #15
2.4 CITY-ST-ZIP MIA. BEACH FL 33139

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: Rebeca E. Gonzalez Rebeca E. Gonzalez 4-8-97 331-7074

CR2E034 (9/96)