


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

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**97 APR 30 PM 3: 05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION ANNUAL REPORT 1997



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

**DOCUMENT # 478372 (6)**

1. Corporation Name  
**CANTELOP PROPERTY INVESTMENT, INC.**



Principal Place of Business: **2300 CORAL WAY MIAMI FL 33145**

Mailing Address: **2300 CORAL WAY MIAMI FL 33145-3511**

3. Date Incorporated or Qualified: **05/28/1975**

3a. Date of Last Report: **05/01/1996**

4. FEI Number: **59-2124810**

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

2. Principal Place of Business

21 **2300 CORAL WAY**

22 # **200**

23 **MIAMI FLORIDA**

24 **33145**

25 **US**

2a. Mailing Address

26 **2300 CORAL WAY**

27 # **200**

28 **MIAMI FLORIDA**

29 **33145**

30 **US**

9. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICES, INC.  
2300 CORAL WAY  
SUITE 200  
MIAMI FL 33145**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 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: *[Signature]* **AMADA CANTERA LOPEZ, PRES** DATE: **4/25/97**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>LOPEZ-AGUIAR, CARLOS C</b>	
STREET ADDRESS	<b>2300 CORAL WAY SUITE 200</b>	
CITY - ST - ZIP	<b>MIAMI FL 33145</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>LOPEZ-CANTERA, AMADA</b>	
STREET ADDRESS	<b>2300 CORAL WAY SUITE 200</b>	
CITY - ST - ZIP	<b>MIAMI FL 33145</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>LOPEZ-CANTERA, AMADA</b>	
STREET ADDRESS	<b>2300 CORAL WAY SUITE 200</b>	
CITY - ST - ZIP	<b>MIAMI FL 33145</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>1 00002163081--8</b>
1.4 CITY - ST - ZIP	<b>-05/02/97--01049--024</b>
	<b>***165.00 ***165.00</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>S</b>
2.3 STREET ADDRESS	<b>CANTERA LOPEZ, AMADA</b>
2.4 CITY - ST - ZIP	<b>2300 CORAL WAY SUITE 200 MIAMI FL 33145</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>4/23/97</b>
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this report 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 supplementary 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 executor of its business; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE: *[Signature]* **CARLOS C. LOPEZ-AGUIAR - PRES** DATE: **4/23/97**

CR2E034 (9/96)