

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

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

APR 29 1999  
MAIL ROOM

99 APR 29 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 478372**

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

Principal Place of Business

**2300 CORAL WAY  
SUITE 200  
MIAMI FL 33145**

Mailing Address

**2300 CORAL WAY  
SUITE 200  
MIAMI FL 33145**

2. Principal Place of Business

21 **2300 Coral Way**  
Suite, Apt. #, etc.

22 **Suite # 200**  
City & State

23 **Miami Florida**  
Zip Country

24 **33145**

25

2a. Mailing Address

26 **2300 Coral Way**  
Suite, Apt. #, etc.

27 **Suite # 200**  
City & State

28 **Miami Florida**  
Zip Country

29 **33145**

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above name of corporation shall be the 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. The following is the appointment of a registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in block 12 or 13 of this report.

**AMADA CANTERA LOPEZ, President**

(If the agent is a Florida resident, include address.)

4/26/99

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	[ ] 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>	[ ] DELETE
NAME	<b>CANTERA LOPEZ, AMADA</b>	
STREET ADDRESS	<b>2300 CORAL WAY SUITE 200</b>	
CITY-ST-ZIP	<b>MIAMI FL 33145</b>	
TITLE	<b>T</b>	[ ] 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		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

500002861725-1  
-05/04/99--01043--023  
\*\*\*\*150.00 \*\*\*\*150.00

Handwritten signature/initials

4/26/99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 with all other like employees.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**CARLOS C. LOPEZ-AGUIAR, President**

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CR2E034 (11/98)