

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

APPROVED  
AND  
FILED

97 APR 30 PM 2: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 478448 (4)  
1. Corporation Name  
ANDROS INVESTMENTS CORPORATION

Principal Place of Business  
2300 CORAL WAY  
MIAMI FL 33145

Mailing Address  
2300 CORAL WAY  
MIAMI FL 33145-3511

3. Date Incorporated or Qualified  
06/02/1975

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

4. FEI Number  
65-0140677

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

2. Principal Place of Business  
21 2300 CORAL WAY  
Suite, Apt. #, etc.  
22 SUITE # 200  
City & State  
23 MIAMI FLORIDA  
Zip  
24 33145 Country  
25 US.

2a. Mailing Address  
26 2300 CORAL WAY  
Suite, Apt. #, etc.  
27 SUITE # 200  
City & State  
28 MIAMI FLORIDA  
Zip  
29 33145 Country  
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

500002172305--6  
-05/08/97--01158--011  
\*\*\*\*\*165.00 \*\*\*\*\*165.00  
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/21/97

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V  
LOPEZ-CANTERA, AMADA  
2300 CORAL WAY SUITE 201  
MIAMI FL 33145

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

PD  
BRUCKREUS, GERTI  
2300 CORAL WAY SUITE 201  
MIAMI FL 33145

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

S  
CARTAYA, LIDIA  
2300 CORAL WAY SUITE 102  
MIAMI FL 33145

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

800002172348--3  
-05/08/97--01158--024  
\*\*\*\*\*8.75 \*\*\*\*\*81.75

P/D/ BUCKREUS GERTIE  
2300 CORAL WAY, SUITE # 201  
MIAMI FLORIDA 33145

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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:

AMADA LOPEZ-CANTERA, VICE

Date

Daytime Phone #

3/10/97 (305) 858-4550

CR2E034 (9/96)