

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Aug 31 1998 8:00am  
Secretary of State

DOCUMENT # 513092 (7)

1. Corporation Name  
CAPE INVESTMENTS INC.



Principal Place of Business  
815 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES FL 33134

Mailing Address  
815 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1976

4. FEI Number

59-1710461

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

FIQUEROA, LUIS A  
815 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is 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-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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME HERRERA BARONA, JORGE  
STREET ADDRESS 815 PONCE DE LEON BLVD., SUITE 200  
CITY-ST-ZIP CORAL GABLES FL 33134

☐ DELETE

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

☐ Change ☐ Addition

TITLE VD  
NAME HERRERA/BOTTA, JORGE  
STREET ADDRESS 815 PONCE DE LEON BLVD., SUITE 200  
CITY-ST-ZIP CORAL GABLES FL 33134

☐ DELETE

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

☐ Change ☐ Addition

TITLE STD  
NAME HERRERA/BOTTA, ARMANDO  
STREET ADDRESS 815 PONCE DE LEON BLVD., SUITE 200  
CITY-ST-ZIP CORAL GABLES FL 33134

☐ DELETE

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

☒ Change ☐ Addition

TITLE AS  
NAME FIQUEROA, LUIS  
STREET ADDRESS 815 PONCE DE LEON BLVD., SUITE 200  
CITY-ST-ZIP CORAL GABLES FL 33134

☐ DELETE

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

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:

*Luis A. Figueroa*

8/17/98 (309) 442-0303

CR2E034 (5/98)

(2)

**Luis A. Figueroa, Esq.**  
**Attorney at Law**  
**815 Ponce de Leon Blvd., Suite 200**  
**Coral Gables, Florida 33134**

**Telephone No. (305) 442-0303**

**Facsimile No. (305) 447-0076**

August 19, 1998

Annual Report Filing  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida. 32314

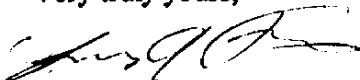
Re: CAPE INVESTMENTS INC. Annual Report

Gentlemen:

Enclosed please find Annual Report for the above captioned corporation, together with a check in the sum of \$150.00.

In the course of a telephone conversation with the office of the Secretary of State I advised that I had never received the original or prior form of Annual Report, and I was advised that I could send the enclosed form with a check in the sum of \$150.00.

Very truly yours,

  
LUIS A. FIGUEROA, ESQ.

Enclosure: check