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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 620080

(2)

CABANAS HOTEL, CORP.

FILED

May 13 1997 8:00am

Secretary of State

Principal Place of Business Mailing Address 86 W 25TH ST 86 W 25TH ST HIALEAH FL 33010-1720 HIALEAH FL 33010

							3. Date Incorporated or Qualified 04/11/1979		ate of La <b>29/19</b> 9	ast Report 6	
2. Principal Place of Business			2a. Mailing Address			4. FEI Number			Applied For		
21			26			59-1924375			Not Applicable		
22	Suite, Apt. #, etc.	The state of the s	Suite, Apt. #, etc.			5. Certificate of Status Desired S8.75 Additional Fee Required					
23	City & State	144	City & State			Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees				
24	<b>Z</b> (p)	Gountry 25	Zip <b>29</b>	30 Cou	intry		8. This corporation has liability for Florida Statutes	intangible Yes [		ler s. 199.032,	
	9. Na	ame and Address of Cu	rrent Registered Age	nt			10. Name and Address of New Re	gistered	Agent		
86 W 25 ST HIALEAH FL 33010					81	Name					
					82	Street Addre	eet Address (P.O. Box Number is Not Acceptable)				
					<b>B3</b>					-	
					84	City		FL	85	Zip Code	
11	1. Pursuant to the pro	ovisions of Sections 607.	0502 and 607.1508, F	lorida Statutes, the a	bove	e-named corpo	oration submits this statement for the p	ourpose o	fchangi	ing 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 by paging princing removal registered agent and little disapplicable (NO)	E: Registered Agent signature require	
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
titief	PD DELETE	1.1 TITLE	Change Addition
NAME	RODRIGUEZ, YBRAHIN	1.2 NAME	:
STREET ADD##\$\$	86 W 25TH ST	1.3 STREET ADDRESS	
CHY+S1+70P	HIALEAH FL	1.4 CITY-ST-ZIP	
TIFLE	SD DELETE	2.1 TITLE	Change Addition
NAME	RODRIGUEZ, MIRTHA	2.2 NAME	
STREET ADDRESS	86 W 25TH ST	2.3 STREET ADDRESS	
CHY+SE-7IP	HIALEAH FL	2. 4 CITY-ST-ZIP	
7017	DELETE	3.1 TITLE	Change Addition
NAME.		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CHTY - SE- ZIP		3.4. CITY-ST-ZIP	
THLE	DELETE	4.1 TITLE	Change Addition
N5Ms		4.2 NAME	
SIBERT ADDRESS		4.3 STREET ADDRESS	
C-IY-S1-ZiP	<u> </u>	4.4 CITY - ST - ZIP	
10°4.€	DELETE	5.1 TITLE	Change Addition
NAMI		5.2 NAME	ı
STREET ACCURESS		5.3 STREET ADDRESS	
(ahr ST Ziř		5.4 CITY - ST - ZIP	
THILF	DELETE	6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADORESS		6.3 STREET ADDRESS	
City-St zip		6.4 CITY - ST - ZIP	

14. Edo 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.

4-29-97 305-888-2550