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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # 622531 (2)

1. Corporation Name

C.P.C. PROPERTIES, INC.

Principal Place of Business | Mailing Address

3. Date Incorporated or Qualified: 5/1/79
3a. Date of Last Report: 5/14/96

2. Principal Place of Business		2a. Mailing Address	
21	2500 Hollywood Blvd.	26	2500 Hollywood Blvd.
22 Suite, Apt. #, etc.	#212	27 Suite, Apt. #, etc.	#212
23 City & State	Hollywood, Fl.	28 City & State	Hollywood, Fl.
24 Zip	33020	29 Zip	33020
25 Country	Broward	30 Country	Broward

4. FEI Number: 59-2164681 ☐ 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name: ROSS H. MANELLA ESQ.
82 Street Address (P.O. Box Number is Not Acceptable): 2500 Hollywood, Blvd.
83 #212
84 City: Hollywood FL 85 Zip Code: 33020

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: Ross Manella 4/28/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DELETE
	☐ DELETE
	☐ DELETE
	☐ DELETE
	☐ DELETE
	☐ DELETE
	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		Change	Addition
1 1 TITLE	P	☒	☐
1 2 NAME	Thomas Nacos		
1 3 STREET ADDRESS	400 De Maisonneauve Blvd. W #1202		
1 4 CITY-ST-ZIP	Montreal, Que, Canada H3A 1L4		
2 1 TITLE	VP/S/T	☒	☐
2 2 NAME	Phil Bell		
2 3 STREET ADDRESS	400 De Maisonneauve Blvd. W. #1202		
2 4 CITY-ST-ZIP	Montreal, Que. Canada H3A 1L4		
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	RW 5-1-97	☐	☐
5 2 NAME			
5 3 STREET ADDRESS			
5 4 CITY-ST-ZIP			
6 1 TITLE	600002168906	☐	☐
6 2 NAME	-05/07/97--01006--037		
6 3 STREET ADDRESS	***165.00		
6 4 CITY-ST-ZIP			

CR2E034 (9/96)

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: P. Bell PRESIDENT 4/28/97 (954) 9253350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Phil Bell