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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 624896

PONCE DEVELOPMENT COMPANY

| FILED |
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| Apr 24 1997 8:00am |
| Secretary of State |



| Principal Prace | | Mailing Address | | | | | | | |
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| 25 SE 2ND AVE #1005 SUITE 1005 MIAMI FL 33131-1604 US | | 25 SE 2ND AVE SUITE 1006 MIAMI FL 33131-1604 US | | | | | | | |
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| | | | | | | 07/23/1979 | | | 3a. Date of Last Report 04/18/1996 |
| 2. Principal Pla | ace of Business | 2a, Mailing Address | | | 4. FEI Nur | | | I A | pplied For |
| 1 | | 26 | | | 59-19 | 929188 | ····· | | ot Applicable |
| Suite, Apt # 2 | · · · · · · · · · · · · · · · · · · · | Suite, Apt. #, etc. | | | 5. Certifica | ate of Status Desired | | | Additional equired |
| City & State | | City & State | • | | | Campaign Financing and Contribution | | | May Be to Fees |
| Z(p) | Country | Zφ | Coun | try | | rporation has liability | | | s. 199.032, |
| 4 | 25 | [29] | 30 | | | Statutes | | x No | |
| | 9, Name and Address of Current | Hegistered Agent | | Name | | and Address of New | Hegistered | Agent | |
| | TINEZ-CID, RICARDO | | | Name | ; | | | | |
| | CORAL WAY, SUITE 510 | | 1 | Street | Address (P.O. Box | Number is Not Accer | otable) | | |
| MIAN | II FL 33145 | | | 33 | | | | | |
| | | | | 34 City | | | | 85 Zip | Code |
| | o the provisions of Sections 607.0502 | | | | | | _ FL | <u> </u> | |
| | gistered agent, or both, in the State on familiar with, and agreet the obligat | | | | | | | | |
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| SIGNATURE 12. | OFFICERS AND | and-arrest applicable (NOT | E Registered | Agent signatu | re required when reinstalling | 1 | | D DIRECTO | |
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Lam 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 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Jorge J. Bosch, Pres.

4-17-9₇ (305) 373-0553