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FILED

Jan 21 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 827176

(9)

1. Corporation Name

C P L INVESTMENTS, INC.

Principal Place of Business

7800 N KENDALL DR  
MIAMI FL 33158  
US

Mailing Address

10775 CARIBBEAN BLVD  
ATT: DENNY NEWMAN  
MIAMI FL 33189-1201  
US3. Date Incorporated or Qualified  
12/13/19713a. Date of Last Report  
01/30/1996

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

36-2710634

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

City &amp; State

City &amp; State

6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

24

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29

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9. Name and Address of Current Registered Agent

LEEMON, C. L.  
10775 S.W. 200 STREET  
MIAMI FL 33189

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

TITLE STD ☐ DELETENAME LEEMON, LINDA  
STREET ADDRESS 17704 SW 83RD CT  
CITY- ST- ZIP MIAMI FLTITLE VD ☐ DELETENAME LEEMON, P.A.  
STREET ADDRESS 10775 CARIBBEAN BLVD  
CITY- ST- ZIP MIAMI FLTITLE PD ☐ DELETENAME LEEMON, C. L. III  
STREET ADDRESS 17704 S.W. 83RD CT.  
CITY- ST- ZIP MIAMI FLTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY- ST- ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY- ST- ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda L. Leemon

1-8-97

Date

305-253-3037

Daytime Phone

0253267

CR2E034 (9/96)