


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

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Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		
DOCUMENT # H17390 (6) 1. Corporation Name ESOTERIC PROPERTIES, INC.				
Principal Place of Business 5545 PINE TREE DRIVE N/A MIAMI BCH FL 33140 US		Mailing Address P.O. BX 43-2281 C/O GUILLERMO GENER MIAMI FL 33243-2281 US		
2. Principal Place of Business 21 1108 - 88th. Street Suite, Apt. #, etc. 22 Surfside, Fl. 33154 City & State 23 Zip 24		2a. Mailing Address 26 P.O.Box 432281 Suite, Apt. #, etc. 27 c/o Guillermo Gener City & State 28 Miami, Fl. 33243-2281 Zip 29		
Country 25		Country 30		
3. Date Incorporated or Qualified 08/21/1984				
4. FEI Number 59-2635317				
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees				
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No				
9. Name and Address of Current Registered Agent GENER, GUILLERMO 8818 SW SUNSET DR. APT. L166 MIAMI FL 33173 Mailing address P.O.Box 43-2281 Miami, Fl. 33243-2281				
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 PT <input type="checkbox"/> DELETE NAME ZANARDI, OLIMPIA New address: STREET ADDRESS 5545 PINETREE DR. 1108-88th. Street CITY-ST-ZIP MIAMI BCH, L.F. Surfside, Fl. 33154 TITLE VS <input type="checkbox"/> DELETE NAME GENER, GUILLERMO STREET ADDRESS 8818 SUNSET DR., APT. L-166 CITY-ST-ZIP MIAMI FL 33173 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

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: *Guillermo Gener* 1108-88th St Surfside, FL 33154 (875-1234)