

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

**FILED**

**Jan 21 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 # J62868 (1)**

1. Corporation Name  
**ALVAREZ PROPERTIES, INC.**



Principal Place of Business  
**13923 DUVAL RD  
JACKSONVILLE FL 32218**

Mailing Address  
**442 CRANES LANDING  
JACKSONVILLE FL 32216  
US**

|   |  |
|---|--|
| <b>3.</b> Date Incorporated or Qualified<br><b>03/18/1987</b>   | <b>3a.</b> Date of Last Report<br><b>02/19/1996</b>  |
| <b>4.</b> FEI Number<br><b>59-2823899</b>   | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| <b>5.</b> Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75 Additional Fee Required</b>  |
| <b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>   |
| <b>8.</b> This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                       |                               |
|---------------------------------------|-------------------------------|
| <b>2.</b> Principal Place of Business | <b>2a.</b> Mailing Address    |
| <b>21</b> Suite, Apt. #, etc.         | <b>26</b> Suite, Apt. #, etc. |
| <b>22</b> City & State                | <b>27</b> City & State        |
| <b>23</b> Zip                         | <b>28</b> Zip                 |
| <b>24</b> Country                     | <b>30</b> Country             |

|  |  |  |           |
|--|--|--|-----------|
| <b>9. Name and Address of Current Registered Agent</b>                 |  | <b>10. Name and Address of New Registered Agent</b>          |           |
| <b>ALVAREZ, WARREN T.<br/>13923 DUVAL RD<br/>JACKSONVILLE FL 32218</b> |  | <b>81</b> Name   |           |
|  |  | <b>82</b> Street Address (P.O. Box Number is Not Acceptable) |           |
|  |  | <b>83</b>  |           |
|  |  | <b>84</b> City   | <b>FL</b> |
|  |  | <b>85</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

| <b>12. OFFICERS AND DIRECTORS</b> |  | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b> |   |
|-----------------------------------|--|--|---|
| TITLE                             | <b>D</b> <input type="checkbox"/> DELETE | <b>11</b> TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                              | <b>ALVAREZ, WARREN T.</b>                | <b>12</b> NAME   |   |
| STREET ADDRESS                    | <b>13923 DUVAL ROAD</b>                  | <b>13</b> STREET ADDRESS                                     |   |
| CITY - ST - ZIP                   | <b>JACKSONVILLE FL</b>                   | <b>14</b> CITY - ST - ZIP                                    |   |
| TITLE                             | <b>D</b> <input type="checkbox"/> DELETE | <b>21</b> TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                              | <b>ALVAREZ, ROBIN M.</b>                 | <b>22</b> NAME   |   |
| STREET ADDRESS                    | <b>13967 DUVAL ROAD</b>                  | <b>23</b> STREET ADDRESS                                     |   |
| CITY - ST - ZIP                   | <b>JACKSONVILLE FL</b>                   | <b>24</b> CITY - ST - ZIP                                    |   |
| TITLE                             | <b>D</b> <input type="checkbox"/> DELETE | <b>31</b> TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                              | <b>ALVAREZ, A.T., JR.</b>                | <b>32</b> NAME   |   |
| STREET ADDRESS                    | <b>11823 COASTAL LANE</b>                | <b>33</b> STREET ADDRESS                                     |   |
| CITY - ST - ZIP                   | <b>JACKSONVILLE FL</b>                   | <b>34</b> CITY - ST - ZIP                                    |   |
| TITLE                             | <b>D</b> <input type="checkbox"/> DELETE | <b>41</b> TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                              | <b>ALVAREZ, RAY R.</b>                   | <b>42</b> NAME   |   |
| STREET ADDRESS                    | <b>442 CRANES LANDING COURT</b>          | <b>43</b> STREET ADDRESS                                     |   |
| CITY - ST - ZIP                   | <b>JACKSONVILLE FL</b>                   | <b>44</b> CITY - ST - ZIP                                    |   |
| TITLE                             | <input type="checkbox"/> DELETE          | <b>51</b> TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                              |  | <b>52</b> NAME   |   |
| STREET ADDRESS                    |  | <b>53</b> STREET ADDRESS                                     |   |
| CITY - ST - ZIP                   |  | <b>54</b> CITY - ST - ZIP                                    |   |
| TITLE                             | <input type="checkbox"/> DELETE          | <b>61</b> TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                              |  | <b>62</b> NAME   |   |
| STREET ADDRESS                    |  | <b>63</b> STREET ADDRESS                                     |   |
| CITY - ST - ZIP                   |  | <b>64</b> 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 if changed, or on an attachment with an address.

**SIGNATURE:** RAY R. ALVAREZ *Ray R Alvarez* 1-7-97 (904) 721-1436  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)