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Apr 30 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 # K15566

1. Corporation Name

Dadeland Executive Center, Inc.

Principal Place of Business	Mailing Address
9700 S. Dixie Highway Miami, Florida 33156	241 Sevilla Avenue Suite 1005 Coral Gables, FL 33134

3. Date Incorporated or Qualified: 02/16/1988	3a. Date of Last Report: 12/31/1996
4. FEI Number: 65-0058891	☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26 9130 S. Dadeland Blvd.
Suite, Apt #, etc 22	Suite, Apt. #, etc. 27 Suite 100
City & State 23	City & State 28 Miami, Florida
Zip 24 / Country 25	Zip 29 33156 / Country 30 U.S.

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Allen, George F. 241 Sevilla Avenue Suite 1005 Coral Gables, Florida 33134	81 Name CORPORATION COMPANY OF MIAMI 82 Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd. 83 1600 Miami Center 84 City Miami FL 85 Zip Code 33131

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 CORPORATION COMPANY OF MIAMI By: Robert C. Sommerville Robert C. Sommerville, V.P. April 28, 1997

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D ☐ DELETE	1.1 TITLE	P/S/D ☒ Change ☐ Addition
NAME	Pulenta, Luis Alfredo	1.2 NAME	Pulenta, Luis A.
STREET ADDRESS	9130 S. Dadeland Blvd., Suite 100	1.3 STREET ADDRESS	9130 S. Dadeland Blvd., Suite 100
CITY-ST-ZIP	Miami, FL 33156	1.4 CITY-ST-ZIP	Miami, FL 33156
TITLE	V/D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Glas, Ricardo	2.2 NAME	
STREET ADDRESS	9130 S. Dadeland Blvd., Suite 100	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33156	2.4 CITY-ST-ZIP	
TITLE	S ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Allen, Christopher	3.2 NAME	
STREET ADDRESS	241 Sevilla Avenue, Suite 1005	3.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Gables, FL 33134	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	4/30/97
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	200002164322 ☐ Change ☐ Addition
NAME		6.2 NAME	-05/02/97--01117--044
STREET ADDRESS		6.3 STREET ADDRESS	***165.00
CITY-ST-ZIP		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 if changed, or on an attachment with an address.

SIGNATURE: Luis Pulenta Luis A. Pulenta, President April 28, 1997; (305) 670-3056

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)