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May 02 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 # K39444 (0)  
1. Corporation Name  
CENTURY PLAZA HOLDINGS OF FLORIDA, INC.



Principal Place of Business: ONE SOUTHEAST THIRD AVENUE SUITE 1400 MIAMI FL 33131  
Mailing Address: ONE SOUTHEAST THIRD AVENUE SUITE 1400 MIAMI FL 33131-1777

3. Date Incorporated or Qualified: 10/14/1988  
3a. Date of Last Report: 04/29/1996  
4. FEI Number: 65-0132130  
Applied For: Not Applicable  
6. 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

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)  
22. City & State  
23. City & State  
24. Zip and Country

9. Name and Address of Current Registered Agent  
COPROLITE CORPORATION  
ONE SOUTHEAST THIRD AVENUE  
1400 AMERIFIRST BLDG  
MIAMI FL 33131

10. Name and Address of New Registered Agent (81-85)  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE: PTD  
NAME: JACKSON, CARLA  
STREET ADDRESS: 1 SE 3RD SVE #1400  
CITY - ST - ZIP: MIAMI FL  
DELETE   
TITLE: VSD  
NAME: YVONNE CALVERT  
STREET ADDRESS: 1SE 3RD AVE STE 1400  
CITY - ST - ZIP: MIAMI FL  
DELETE   
DELETE   
DELETE   
DELETE   
DELETE

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 if changed, or on an attachment with an address.

SIGNATURE: *Carla Jackson* Date: 4/14/97 305-377-9353  
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Carla Jackson

CR2E034 (9/96)