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Mar 20 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 # K50598 (7)
1. Corporation Name
FERNANDEZ INVESTMENT CORPORATION



Principal Place of Business
6815 S.W. 73 COURT
MIAMI FL 33143

Mailing Address
6815 S.W. 73 COURT
MIAMI FL 33143-2824

3. Date Incorporated or Qualified
12/12/1988

3a. Date of Last Report
03/12/1996

2. Principal Place of Business
21 10401 SW 161 AVENUE
Suite, Apt. #, etc.
22
City & State
23 Miami FL 3
Zip
24 33196
Country
25 U.S.A.

2a. Mailing Address
26 10401 SW 161 AVE
Suite, Apt. #, etc.
27
City & State
28 Miami FL
Zip
29 33196
Country
30 U.S.A.

4. FEI Number
65-0104139

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. 198.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ADA G. SANTOS
15221 SW 144TH STREET
MIAMI FL 33196

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Add-on
NAME	FERNANDEZ, PABLO	1.2 NAME	
STREET ADDRESS	6815 SW 73RD COURT	1.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL 33143	1.4 CITY- ST- ZIP	
TITLE	ST	2.1 TITLE	☐ Change ☐ Add-on
NAME	FERNANDEZ, CARLOS G	2.2 NAME	
STREET ADDRESS	7810 S.W. 84 COURT	2.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL 33143	2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Add-on
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Add-on
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Add-on
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Add-on
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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: *Pablo Fernandez* 1/17/97 385 3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)