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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K79296

(5)

WEST DADE INVESTMENT CORP.

Principal Place of Business Mailing Address 2740 NW 27 AVE 2740 NW 27 AVE MIAMI FL 33142-6537 MIAMI FL 33142 3. Date Incorporated or Qualified 3a, Date of Last Report 04/11/1989 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0132756 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zφ Country Zio Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COSTA, LUIS 12970 SW 2ND ST Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33142** 83 84 City 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) Signature, typed or purited name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TOLE COSTA, LUIS 1.2 NAME 951 S.W. 135TH CT. STREET ADDRESS **13 STREET ADDRESS** MIAMI FL 1.4 CITY-ST-2IP CITY-ST-7IP DELETE Change Addition 2.1 TITLE THLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CHY-S1-702

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)(f). Florida Statutes. I further certify that the information indicated on this angula 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 conjugation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name langed, or on an attachment with an address.

3.1 TITLE

3.2 NAME

4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

52 NAME

6.1 TITLE 6.2 NAME

3.3 STREET ADDRESS 3.4. CITY-ST-ZIP

4.4 CITY - ST - ZIP

53 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

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Apr 17 1997 8:00am

Secretary of State