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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1. Corporation	MENT # L69200 PROPERTIES CORP.	(8)			-
Principal Place of Business 801 BRICKELL AVE. 9TH FLOOR MIAMI FL 33131-8668-		Mailing Address 801 BRICKELL AVE. 9TH FLOOR MIAMI FL 33131-4945			
				3. Date Incorporated or Qualified 3a. Date of Le 04/27/1990 04/23/19	' '
2. Principa: Place of Business 21 801 BRICKELL AVE.		2a. Mailing Address 26	7711	4. FEI Number 65-0198032	Applied For Not Applicable
Suite Apt. #. etc.		Suite, Apt. #, etc.		5 Certificate of Status Desired 38.	75 Additional
22 9TH FLOOR City & State		City & State		Fe Fe	e Required
23 MIAMI FL		28			.00 May Be ided to Fees
7(p 24) 33131-	Country -4945 25		Country 10	8. This corporation has liability for intangible tax und Florida Statutes Yes X No	der s. 199.032,
000	9. Name and Address of Curren	t Registered Agent	81 Name	10. Name and Address of New Registered Agent	
COORS, MICHAEL 801 BRICKELL AVE.			COORS	MICHAEL ddress (P.O. Box Number is Not Acceptable)	
9TH FLOOR			801 B	RICKELL AVE.	
MIAI	vii FL 33131 -2000-		9TH F		
			84 City MIAMI	FL FL 85	3131-4945
11. Pursuant office or r	to the provisions of Sections 607.060 egistered agent, or both, in the State	2 and 607.1508, Florida Statutes Ox Florida: Such change was au	s, the above-named c thorized by the corpo	orporation submits this statement for the purpose of chang ration's board of directors. I hereby accept the appointment	ing its registered nt as registered
agent La SIGNATURE	rri familiar with, and accept the obliga	ntidos S. Seption 607.0505, Flori	ida Statutes.	April 14, 1997	
	Signature: typical or printed name of registrated again		Registered Agent signature re		27000 11140
12.	OFFICERS AND	DELETE DELETE	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR OF Changes To OFFICERS	
NAM :	COORS, MICHAEL		1.2 NAME	COORS, MICHAEL	
STREET ADDRESS	801 BRICKELL AVE., 9TH FLOO	OR		801 BRICKELL AVE., 9TH FLOOR	
CHY ST ZIP	MIAMI FL 33131 -2909	DELETE	1.4 CITY-ST-ZIP	MIAMI FL 33131-4945	ange Addition
NAME			2.2 NAME		ange
STREET ADORESS			2 3 STREET ADDRESS		
C11 Y - S1 - 2H			2 4 CITY - ST - ZIP		
TITLE .		☐ DELETE	3.1 TITLE	L.J Cha	ange 🔲 Addition
NAME SIREET ADDRESS			3.2 NAME 3.3 STREET ADDRESS		
City - S1 - ZIP			3.4. CITY-ST-ZIP		
Tille		☐ DELETE	4.1 TifLE	□ Cha	ange Addition
NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CDY- S1-700		☐ DELETE	44 CITY - ST - ZIP	Cha	anne I Addition
TITLE		☐ DETEN	5 1 TITLE 52 NAME		ange LAddition
NAME STEELT ADORESS			5.3 STREET ADDRESS		
City 5 - 7IP			5.4 CITY - ST - ZIP		
TITLE		☐ DELETE	6.1 TIFLE	☐ Cri	ange Addition
NAM6			6.2 NAME		,
STREET ADDRESS:			6.3 STREET ADDRESS	<u>.</u>	
CHY-\$1-71P			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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

April 14, 1997 (305) 372-3966

FILED

Apr 23 1997 8:00am

Secretary of State

Day: me Prone # 0170316