FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L76185** **(2)**

1. Corporation Name

ACAPULCO PROPERTIES, INC.

Principal Place of Business

~~% JULIUS J. ZSCHAU~~
~~911 CHESTNUT ST.~~
~~CLEARWATER FL 34616~~
~~US~~

Mailing Address

~~% JULIUS J. ZSCHAU~~
~~911 CHESTNUT ST.~~
~~CLEARWATER FL 34616~~
~~US~~

3. Date Incorporated or Qualified: 05/29/1990
3a. Date of Last Report: 04/18/1995

2. Principal Place of Business
21 c/o Stephen A. Freeman
Suite, Apt. #, etc.
22 520 Brickell Key Dr., Suite O-305
City & State
23 Miami, Florida
Zip 24 33131 Country 25 U.S.A.

2a. Mailing Address
26 c/o Stephen A. Freeman
Suite, Apt. #, etc.
27 520 Brickell Key Dr., Suite O-305
City & State
28 Miami, Florida
Zip 29 33131 Country 30 U.S.A.

4. FEI Number: 59-3012658 — 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

9. Name and Address of Current Registered Agent

~~ZSCHAU, JULIUS J.~~
~~911 CHESTNUT ST.~~
~~CLEARWATER FL 34616~~

10. Name and Address of New Registered Agent

81 Name: Stephen A. Freeman
82 Street Address (P.O. Box Number is Not Acceptable): 520 Brickell Key Dr., O-305
83
84 City: Miami, FL 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.0505 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: Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when initial filing) DATE: 3/30/96

12. OFFICERS AND DIRECTORS

TITLE	~~PD~~	☐ DELETE
NAME	~~MALTA, NAPOLEAO~~	
STREET ADDRESS	~~3018 GEIGER CT~~	
CITY-ST-ZIP	~~CLEARWATER FL~~	
TITLE	~~STD~~	☐ DELETE
NAME	~~MALTA, REGINA S.~~	
STREET ADDRESS	~~3018 GEIGER CT~~	
CITY-ST-ZIP	~~CLEARWATER FL~~	
TITLE	~~D~~	☐ DELETE
NAME	~~ZSCHAU, JULIUS J.~~	
STREET ADDRESS	~~911 CHESTNUT ST.~~	
CITY-ST-ZIP	~~CLEARWATER FL~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME	Inna Maltseva	
1.3 STREET ADDRESS	520 Brickell Key Dr., O-305	
1.4 CITY-ST-ZIP	Miami, Florida 33131	
2.1 TITLE	Secretary	☒ Change ☐ Addition
2.2 NAME	Stephen A. Freeman	
2.3 STREET ADDRESS	520 Brickell Key Dr., O-305	
2.4 CITY-ST-ZIP	Miami, Florida 33131	
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		

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Sec. 3/11/96 (305) 374-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone #
Stephen A. Freeman

CR2E034 (12/95)