1     26     65-0210419     Not Z       2     Sume, Apt. #, etc.     2     Sume, Apt. #, etc.     5     Sec. Apt. #, etc.     2     Sec. Apt. #, etc.     Sec. Cartificatio of Status Desired     Sec. Roy & Status       2     Crit & Statu     Crit & Statu     Country     S. Conflicatio of Status Desired     Sec. Roy & Status     Sec. Cartificatio of Status Desired     Sec. Roy & Status       2     Country     2     Country     B. This corporation has liability for intengible tax unders in the contrabution of Contrabution and Address of New Registered Agent     Tour address of New Registered Agent       20     20     20     Country     B. Name and Address of New Registered Agent       20 S. BISCAYNE BLVD.     20 S. BISCAYNE BLVD.     32     Street Address (P.O. Box Number is Not Acceptable)       21 S. BISCAYNE BLVD.     32     Street Address (P.O. Box Number is Not Acceptable)     33       32     Street Address (P.O. Box Number is Not Acceptable)     33     34       24     City & Status     32     Street Address (P.O. Box Number is Not Acceptable)       33     34     City & Status     34     Street Address (P.O. Box Number is Not Acceptable)       34     City & Status     35     Street Address (P.O. Box Number is Not Acceptable)     35       34     City & Status     35     Street Address (P.O. Box Number is N	lai		Feb 27 1 Secreta	TMENT OF STATE • <b>Mortham</b> y of State • ORPORATIONS	Sandra B. Secretary		PROFIT CORPORATION ANNUAL REPORT <b>1997</b>
COPPORATION COMPANY OF MAMI DI S. BISCHNE BUD. 1800 MAMI CENTER MAMI FL 33131      Social Control (Subarray Level)      Social Control (Subarray Level)					(6)		
Principal Place of Business       2a. Making Address       4. FEI Number       Appl         Sate: Apr. 4, etc.		3a. Date of Last Re	ate Incorporated or Qualified		% CORPORATION COMPAN 201 S. BISCAYNE BLVD., 1		CORPORATION COMPANY OF I S. BISCAYNE BLVD., 1600 MI/
Exerc. Apt. R. dc.     Suite. Apt. R. etc.     Suite. Apt. R. etc.     S. Certificate of Status Desired     \$87.75 Ad Fee Requires       City & State     27     City & State     Status Desired     \$6.00 M Trust Fund Contribution     Added to Added to       7 D     20     20     20     Country     8. This corporation has liability for integrible tax unders in this corporation has liability for integrible tax unders in this statutes     Yes     \$6.00 M Trust Fund Contribution     Added to Added to       9 Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent     Yes     Yes       CORPORATION COMPARY OF MIAMI 201 S. BISCATINE BLVD. 1600 MIAMI CENTER MIAMI FL 33131     81     82     Street Address (P.O. Box Number is Not Acceptable)       84     City     FL     85     20 country     10. Name and Address of the option of the purpose of change vas authorized by the corporation submits this statement for the purpose of change vas authorized by the corporation's board of directors. I hereby accept the appointment as re- office or regulared agent and the department and the regionable of the option of the purpose of change vas authorized by the corporation's board of directors. I hereby accept the appointment as re- diced. Limitation with and except the colleging of 305.05.000 Statutes.     Dott       CHICHS AND DIRECTORS     10011 Fog tareet Agent agents in the state of the option of 305.05.000 Statutes.     Dott       CHICHS AND DIRECTORS     10111 The tareet of the option additi. "gd-cade     Dott	lied For		I Number		2a. Mailing Address		Principal Place of Business
City & State     22     City & State     Election Campaign Financing     \$5.00       Zip     Country     Zip     Country     Prove State     \$5.00       Zip     Country     Zip     Country     Prove State     \$5.00       Zip     Country     Zip     Country     Prove State     \$5.00       State     29     30     Fisic corporation has liability for intangible tax unders in End Address of Current Registered Agent     10. Name and Address of New Registered Agent       CORPORATION COMPARY OF MIAMI     201 S BISCAYNE BLVD.     82     Street Address (P.O. Box Number is Not Acceptable)       Bio MAMI CENTER     83     84     10. Name and Address of New Registered Agent       A. Dussiend to it is previsions of Sectors. 607 6502 and 607.1506. Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered agent corporation submits this statement for the purpose of changing its registered agent corporation submits this statement for the purpose of changing its registered agent corporation submits this statement for the purpose of changing its registered agent corporation submits the statement for the purpose of changing its registered agent corporation submits and corporation based of directors. Thereby accept the appointment as registered agent corporation submits and corporation submits are registered agent corporation state and address of Deficer States.       MIAUR8     OFTICENS AND DIFE CORTS     13       MIAUR9     DISEET     13       State	Applicable	¢0 75 .					Surte: Apt. #, etc.
7 p     Country     2p     Country     2p     Country     Added tol       7 p     Country     2p     Country     8. This corporation has liability for intengible tax unders s. 1       8. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent     10. Name and Address of New Registered Agent       201 S. BISCAYNE BLVD.     1800     11. Name     10. Name and Address of New Registered Agent       201 S. BISCAYNE BLVD.     180     11. Name     11. Name and Address (P.O. Box Number is Not Acceptable)       1800 MIAMI CENTER     182     Street Address (P.O. Box Number is Not Acceptable)       1800 MIAMI CENTER     182     Street Address (P.O. Box Number is Not Acceptable)       1800 MIAMI CENTER     183     183       1800 MIAMI CENTER     182       MIAMI FL 33131     83       181     184       181     184       181     184       181     184       181     184       181     184       181     184       181     184       181     184       181     184       181     184       181     184       181     184       182     184       183     ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS </td <td>luired</td> <td>Fee Rec</td> <td></td> <td></td> <td></td> <td></td> <td>City &amp; State</td>	luired	Fee Rec					City & State
25       29       30       Plonde Statutes       Plonde S					28		
CORPORATION COMPANY OF MIAMI 201 S. BISCATNE BLVD. 1800 MIAMI CENTER MIAMI FL 33131       81       82       Street Address (P.O. Box Number is Not Acceptable)         83       84       City       FL       as       Zip Co.         94       City       FL       as       Zip Co.         94       City       FL       as       Zip Co.         94       City       FL       as       Zip Co.         95       Address of the three sense of Sections. 007 0502 and 607 1508. Florida Statutes the above named corporation submits this statement for the outpool of the appointment as regulater web, and accept the obligators of, Section 607 0600. Florida Statutes       Date         96       Cort in the state of the obligators of, Section 607 0600. Florida Statutes       Name       Date         97       Cort in the state of the obligators and the obl	199.032,	· · · · · · · · · · · · · · · · · · ·		— ı ´	29		25
201 S. BISCAYNE BLVD. 1800 MIAMI CENTER MIAMI FL 33131       82       Street Address (P.O. Box Number is Not Acceptable)         83       84       City       FL       85       Zip Co         Pursuant to the provisions of Sectores 607 0502 and 607 1506. Florida Statutes, the above-named or portation submits this statement for the purpose of changing its r agreet. Tam lanula with, and accept the obligations of, Sector 607 0505, Florida Statutes, the above-named or portation's board of directors. I hereby accept the appointment as re- agreet. Tam lanula with, and accept the obligations of, Sector 607 0505, Florida Statutes.       Date       Date         NATURE       Determinent content of the composition's board of directors. I hereby accept the appointment as re- agreet. Tam lanula with, and accept the obligation's of Sector 607 0505, Florida Statutes.       Date         NATURE       OFFICERS AND DIRECTORIS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I 12 NAME         SNA1048       BisCaryne BlvD 1600       13 SIREFLADDRESS       Change       Change         Street Address (P.O. Box Number is Not Acceptable)       Change       2 NAME       Change       Change         Street Address (P.O. Box Number is Not Acceptable)       Determinent as re- agreet. Tam lanula with and accept the obligations of Sector 607 0505, Florida Statutes.       Date       Date         Street Address (P.O. Box Number is Not Acceptable)       Determinent as re- agreet. Tam lanula with and accept ther obligation of Secord 0505, Florida Statutes.       Dat		ered Agent	ame and Address of New Reg	81 Name	egistered Agent		
Diportion     Description     Date       OFFICE RS AND DIRECTORS       OFFICE RS AND DIRECTORS       Image: Display the period of the charge many title colores       Image: Display the period of the charge many title colores     13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS     Image: Display the period of the charge many title colores       Image: Display the period of the charge many title colores     13.       Image: Display the period of the charge many title colores     12.       Image: Display the period of the charge many title colores     12.       Image: Display the period of the charge many title colores     12.       Image: Display the period of the charge many title colores     12.       Image: Display the period of the charge many title colores     12.       Image: Display the period of the charge many title colores     12.       Image: Display the period of the charge many title colores     13.       Image: Display the period of the charge many title colores     13.       Image: Display the period of the charge many title colores     13.       Image: Display the period of the charge many title colores     13.       Image: Display the period of the charge many title colores     13.       Image: Display the period of the charge many title colores     13.       Image: Display the period of the charge many title colores     14.       Image: Display the period of		FL	ubmits this statement for the purchase the purchase of directors. I hereby accept	84 City s, the above-named corporation	nd 607.1508. Florida Statute Florida: Such change was a ris of, Section 607.0505, Flor	Sections 607 0502 an polly, in the State of F accept the obligation	MIAMI FL 33131 Pursuant to the provisions of office or registered agent, or agent, harm familiar with, and
E       PD       DELETE       11 TITLE       Change         GARCIA-MIRO, LUIS       12 NAME         201 S BISCAYNE BLVD 1600       13 SIREET ADDRESS         MIAMI FL       14 CITY-ST-ZIP         VD       DELETE       21 TITLE         GARCIA-MIRO, ALFONSO       22 NAME         201 S BISCAYNE BLVD 1600       23 SIREET ADDRESS         MIAMI FL       14 CITY-ST-ZIP         VD       DELETE       21 TITLE         GARCIA-MIRO, ALFONSO       23 SIREET ADDRESS         201 S BISCAYNE BLVD 1600       23 SIREET ADDRESS         MIAMI FL       24 CITY-S1-ZIP         t       RANDALL, GEOFFREY         t       33 SIREET ADDRESS         c51 201       BISCAYNE BLVD 1600         33 SIREET ADDRESS       10 DELETE         c51 201       SISCAYNE BLVD 1600         33 SIREET ADDRESS       10 DELETE         c51 201       DELETE         c6       DELETE         c71 201       DELETE         c71 201       Change         c6       DELETE         c71 201       Change         c71 201       DELETE         c71 201       DELETE         c71 201       Change		ATE	stating)	······································			
If       GARCIA-MIRO, LUIS       12 NAME         201 S BISCAYNE BLVD 1600       13 STREET ADDRESS         MIAMI FL       14 CITY-ST-ZIP         VD       DELETE       21 TITLE         GARCIA-MIRO, ALFONSO       22 NAME         REL ADDRESS       201 S BISCAYNE BLVD 1600       23 STREET ADDRESS         CELADDRESS       201 S BISCAYNE BLVD 1600       23 STREET ADDRESS         CELADDRESS       201 S BISCAYNE BLVD 1600       23 STREET ADDRESS         MIAMI FL       24 CITY-ST-ZIP	IN 12		DITIONS/CHANGES TO OFFICE			OFFICERS AND DI	PD
SI 20:       MIAMI FL       14 CITY-ST-ZIP         VD       DELETE       21 TITLE         GARCIA-MIRO, ALFONSO       22 NAME         201 S BISCAYNE BLVD 1600       23 STREET ADDRESS         -S1-20:       MIAMI FL       24 CITY-ST-ZIP         S       201 S BISCAYNE BLVD 1600       23 STREET ADDRESS         -S1-20:       S       DELETE       31 TITLE         S       DELETE       31 TITLE       Change         FL ADDRESS       201 S BISCAYNE BLVD 1600       33 STREET ADDRESS         S       DELETE       31 TITLE         Change       DELETE       31 TITLE         PL ADDRESS       201 S BISCAYNE BLVD 1600       33 STREET ADDRESS         -S1 20:       MIAMI FL       34 CITY-S1-ZIP         Change       DELETE       41 TITLE         EL ADDRESS							OOL O DIOOAVI
VD       DELETE       21 TITLE       Change       Change         GARCIA-MIRO, ALFONSO       23 STREET ADDRESS       23 STREET ADDRESS         201 S BISCAYNE BLVD 1600       23 STREET ADDRESS         MIAMI FL       24 CITY-S1-ZIP         S       DELETE       31 TITLE         RANDALL, GEOFFREY       32 NAME         201 S BISCAYNE BLVD 1600       33 STREET ADDRESS         MIAMI FL       DELETE         201 S BISCAYNE BLVD 1600       33 STREET ADDRESS         Strine       DELETE         34. CITY-S1-ZIP         DELETE       4. CITY-S1-ZIP         DELETE       4. STREET ADDRESS         Strine       DELETE         4. CITY-S1-ZIP         DELETE       4. CITY-S1-ZIP         DELETE       4. CITY-S1-ZIP         DELETE       4. STREET ADDRESS         Strine       ADDRESS         S1-ZIF       DELETE         DELETE       STREET ADDRESS         S1-ZIF       DELETE							ANALSI CI
S     IDELETE     31 TITLE     IChange       RANDALL, GEOFFREY     32 NAME       201 S BISCAYNE BLVD 1600     33 STREET ADDRESS       SI 20     MIAMI FL     34. CITY-ST-ZIP       IDELETE     4.1 TITLE       IDELETE     4.2 NAME       4.2 NAME       SS FREET ADDRESS       IDELETE     4.1 TITLE       IDELETE     4.2 NAME       IDELETE     5.1 TITLE       IDELETE     5.1 TITLE		Change			DELETE		VD GARCIA-MIRO, 201 S BISCAY
Et ADDRESS     201 S BISCAYNE BLVD 1600     3.3 STREET ADDRESS       IST_2IF     3.4 CITY-ST-ZIP       IDELETE     4.1 TITLE       IDELETE     4.2 NAME       4.3 STREET ADDRESS       -ST-2IF       IDELETE        IDELETE	Addition			2.2 NAME 2.3 STREET ADDRESS		ie Blvd 1600	
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DELETE 5.1 TITLE Change		Change		2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS		FFREY	RANDALL, GEO
	Addition	•		2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TIFLE 4.2 NAME 4.3 STREET ADDRESS		FFREY	S S RANDALL, GEO 201 S BISCAYI SI ZIE MIAMI FL
54 CHY-ST-ZIP DELETE 61 TITLE 62 NAME Change	Addition	Change		2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TIFLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	DELETE	FFREY	S RANDALL, GEO 201 S BISCAY MIAMI FL 1 ADORESS SL-240
-SI-24 T do hareby 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	Addition	Change		2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME	DELETE	FFREY	ELADORESS ST 24