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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L84895

CASA CLASSICA BUILDING INC.

(6)

FILED Apr 28 1997 8:00am Secretary of State



| Solid, Agir R. dec.    Solid, Agir R. dec.   | STE. #200      |                                    | Mailing Addr           | ess              |              |                    | P (DDI)DI) DAN IDIN DIDEL IDILE IRIDI DIST DIDIL AIDII DIRIL DIRIL DIRIL DIDIL AIDI  |              |                         |
|--|----------------|------------------------------------|------------------------|------------------|--------------|--------------------|--|--------------|-------------------------|
| Balance   Bala   |                |                                    | 8360 WEST F            | STE. #200        |              |                    |  |              |                         |
| 2. Principal Piace of Business 2. Principal Piace of Business 2. Principal Piace of Business 3. 24. Moliting Address 3. 26. Solid, April #. doc.   |                |                                    |                        |                  |              |                    |  |              |                         |
| Principal Piece of Business   2x. MeAny Address   2x. MeAny Addr   | MIAMI FL 93144 |                                    | MIAMI FL 331           | 44-2075          |              |                    | 0.00-1-1-1-0-1-1-0-1-1-1-1-1-1-1-1-1-1-1   | 1 6- 0-1     |                         |
| SUITO, A.D. #, etc.    25  |                |                                    |                        |                  |              |                    | 07/03/1990   |              |                         |
| Suits, Apt. #, etc.    Suits, Apt. #, etc.   |                | ace of Business                    | 2a. Mailing A          | ddress           |              |                    |  |              | Applied For             |
| Solity A State    City & State   Cit | 21             |                                    |                        |                  |              |                    |  |              |                         |
| City & State    City & State   | l Suma Adi. 1  | #, etc.                            | Suite, Apt             | t #, etc.        |              |                    | 5. Certificate of Status Desired   |              | *                       |
| Zip  | 22             |                                    |                        |                  |              |                    | The state of the s |              |                         |
| 20   Country   2   Country     | City & State   | •                                  | } ·                    | }                |              |                    |  |              |                         |
| Page      | 23             |                                    |                        |                  |              |                    | ·  |              |                         |
| Name and Address of Current Registered Agent   10, Name and Address of New Registered Agent  |                | h                                  | }                      | ļ                | ີ ຳ          | !                  |  | intangible t | ax under s. 199.032     |
| MODOLO, VITO 1581 BRICKEL AVE \$2002 MIAMI FL 33129  80  84  | 24             |                                    |                        |                  | 91           | <del></del>        |  |              |                         |
| ## Addition ## Add |                | <del></del>                        | rent Hegistered Age    | m.               | 91           | Namo               | 10. Name and Address of New N  | egistereo A  | gent                    |
| ## #2102   MAMI FL 33129   B3  |                |                                    |                        |                  | 61           | Name               |  |              |                         |
| MAMN FL 33129  11. Pursuent to the provisions of Sections 607 (602 and 607 1608.) Find a Statue, the advances to expendion submits this statement for the provisions of Sections 607 (608.) Find a Statue of Indice or registered agent, or both, in the State of India. Such change was authorized by name of develors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 (505.) Find a Statues.  SIGNATURE    Signature   Signatur |                |                                    |                        | 82 Street Ac     |              | Street Ado         | dress (P.O. Box Number is Not Accepta  | bla)         |                         |
| ### City #FL 85 Zip Code  11. Pursuant to the provisions of Soctions 607 (609 and 607 1608 Libries Stations). The above named corporation subvirite this estatement for the purpose of changing its ispistored agent, or both, in the Statio of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the approximant as registered agent, or both, in the Statio of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the approximant as registered agent, or hereby accept the approximant as registered agent, or hereby accept the approximant as registered agent agent as a position of the control of the corporation's board of directors. I hereby accept the approximant as registered agent, or hereby accept the approximant as regist |                |                                    |                        |                  | <u>-</u> _   |                    |  |              |                         |
| THE PURSUANT to the provisions of Socilions 607 (6507 and 607 1508 Florida Statistics. The alterior named compositions showed agent, and manufactive with, and accept the obligations of Section 607 (6507 and 607 1508). The corporation's board of directors. I hereby accept the appointment is registered agent, and manufactivity, and accept the obligations of Section 607 (6507 florida Scatic change was authorized by the corporation's board of directors. I hereby accept the appointment is registered agent, and accept with, and accept the obligations of Section 607 (6507 6505 Florida Statius).  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  I TITLE  OBLETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  I TITLE  OBLETE  14. TITLE  OBLETE  15. TITLE  OBLETE  16. CITY, ST-2P  INTERPROPERS  CITY-ST-2P  OBLETE  4. TITLE  OBLETE  5. TITLE  OB | MIAN           | AI FL 33129                        |                        |                  | 83           |                    |  |              |                         |
| TI. Pursuant to the provisions of Soctions 607 (502 and 607 1508 ) Floride Statuties. The altover-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Hordes Such change was authorized by the corporation's beard of directors. I hereby accept the appointment as registered agent, and accept the obligations of Section 607 (505, Floride Statution) agent, and accept the obligations of Section 607 (505, Floride Statution) agent, and accept the obligations of Section 607 (505, Floride Statution) agent, and accept the obligations of Section 607 (505, Floride Statution) agent, and accept the obligations of Section 607 (505, Floride Statution) agent, and accept the obligations of Section 607 (505, Floride Statution) agent, and accept the obligations of Section 607 (505, Floride Statution) agent, and accept the obligations of Section 607 (505, Floride Statution) agent, and accept the obligations of Section 607 (505, Floride Statution) agent, and accept the obligations of Section 607 (505, Floride Statution) agent, and accept the obligations of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the obligation of Section 607 (505, Floride Statution) agent, and accept the |                |                                    |                        |                  | 84           | City               |  |              | 85 Zip Code             |
| office or registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Horida. Such change agent on the registered agent. And the such as a such  | •              |                                    |                        |                  |              | ′                  |  |              |                         |
| Agent. I am Tamillar with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE    Signature, Speed or pented now of registeric agent plane for a right state   POTE   Signature, Speed or pented now of registeric agent plane for a right state   TITLE   | 11. Pursuant t | o the provisions of Sections 607.0 | 1502 and 607 1508, F   | lorida Statutes, | the abov     | e-named cor        | rporation submits this statement for the   | purpose of a | changing its registered |
| 12   | agent. I ar    | n familiar with, and accept the ob | ligations of Section 6 | 607.0505, Floric | ia Statuto   | s.                 | ation a board of three tors. Thereby dece  | An the appe  | intribit as regiotered  |
| 12   | SIGNATURE      |                                    |                        |                  |              |                    |  |              |                         |
| TITLE  | Old Wille      |                                    |                        | (NOTE: R         |              | er) signature requ | ·  |              |                         |
| NAME   NODDLO, VITO   1.2 NAME   1.3 STREET ADDRESS   1581 BRICKELL AVE #2102   1.3 STREET ADDRESS   1.4 CITY_S1_7P  |                |                                    |                        | 1 051515         |              |                    | ADDITIONS/CHANGES TO OFF   |              |                         |
| 1.3 STREET ADDRESS   | i 1            | -                                  | L                      | J DELETE         |              |                    |  | ı            | Griange Addition        |
| CITY-ST-ZP   | NAME           |                                    |                        |                  | 1.2 NAME     |                    |  |              |                         |
| TITLE  | STREET ADDRESS |                                    |                        |                  | 1.3 STREF    | ADURESS            |  |              |                         |
| NAME   22 NAME   2.3 STREET ADDRESS   2.4 CHY-S1-ZHP   2.1 THE   Change   Addition   A   |                | MIAMI FL                           |                        |                  |              | ST-ZIP             |  |              |                         |
| 2.8 SIREET ADDRESS   2.4 CDIY-ST-ZIP   2.4 CDIY-ST-ZIP   | TITLE          |                                    | L                      | ] DELETE         | 2.1 TITLE    |                    |  |              | Uhange Addition         |
| CHY-\$1-ZIP  | NAME           |                                    |                        |                  | 2.2 NAME     |                    |  |              |                         |
| TITLE  | STREET ADDRESS |                                    |                        |                  | 2.3 STREE    | ADORESS            |  |              |                         |
| NAME   | CITY-ST-ZIP    |                                    |                        |                  | 2. 4 CITY-   | S1-2IP             |  |              |                         |
| STREET ADDRESS   3   STREET ADDRESS   A   STREET    | TITLE          |                                    | L.                     | ] DETEAS         | 3.1 T(TLE    |                    |  |              | ☐ Change ☐ Addition     |
| STREET ADDRESS   SA CITY-ST-ZIP   Change   Addition  | NAME           |                                    |                        |                  | 3.2 NAME     |                    |  |              |                         |
| DELETE   | STREET ADDRESS |                                    |                        |                  | 3 3 STREE    | ADDRESS            |  |              |                         |
| NAME   | CITY-ST-ZIP    |                                    |                        |                  | 3.4. CITY-   | ST-ZIP             |  |              |                         |
| STREET ADDRESS   43 STREET ADDRESS   44 CITY-ST-ZIP  | TITLE          |                                    |                        | ] DELETE         | 4 1 TITLE    |                    |  |              | ☐ Change ☐ Addition     |
| CITY-ST-ZIP  | NAME           |                                    |                        |                  | 4 2 NAME     |                    |  |              |                         |
| TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         5.2 NAME         5.3 STREET ADDRESS         CITY-ST-ZIP         CITY-ST-ZIP         Change         Addition           TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         6.2 NAME         6.3 STREET ADDRESS         6.3 STREET ADDRESS   | STREET ADDRESS |                                    |                        |                  | 43 STRLE     | ADDRESS            |  |              |                         |
| TITLE         DELETE         51 TITLE         Addition           NAME         52 NAME         53 STREET ADDRESS           CITY-ST-ZIP         54 CITY-ST-ZIP         Change         Addition           TITLE         DELETE         61 TITLE         Change         Addition           NAME         62 NAME         63 STREET ADDRESS         63 STREET ADDRESS  | CITY-ST-ZIP    |                                    |                        |                  | 4 4 CITY- 2  | ST - ZIP           |  |              |                         |
| STREET ADDRESS   |                |                                    |                        | DELETE           | 5 1 TITLE    | 1                  |  |              | Change Addition         |
| STREET ADDRESS   | NAME           |                                    |                        |                  | 5.2 NAME     |                    |  |              |                         |
| CITY-\$T-ZIP         \$4 CITY-\$T-ZIP           TITLE         \$61 TITLE           NAME         \$2 NAME           \$TREET ADDRESS         \$3 STREET ADDRESS  | STREET ADDRESS |                                    |                        |                  | 5.3 STREE    | 1 AUDRESS          |  |              |                         |
| TITLE         DELETE         6.1 III.E         Change         Addition           NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS   | 1 1            |                                    |                        |                  | 5.4 CITY - : | ST-ZIP             |  |              |                         |
| NAME STREET ADDRESS  6 3 STREET ADDRESS  | <del></del>    |                                    |                        | DELETE           |              |                    |  |              | ☐ Change ☐ Addition     |
| STREET ADDRESS 6 3 STREET ADDRESS  | 1 1            |                                    | _                      |                  |              |                    |  |              |                         |
|  | <b>t</b> 1     |                                    | $\sim$                 |                  | 1            | TADDRESS           |  |              |                         |
| COV-CT- 709 1  | CITY-ST-ZIP    |                                    | /1                     |                  |              |                    |  |              |                         |

i. 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 supplience that private private end accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or trustee on a full agricultural man of the corporation or on an integration that has address.

104-20-918 - 205-8061623