

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

DOCUMENT # L91409

(7)

1. Corporation Name

FLVA LAUREL REAL ESTATE, INC.

Principal Place of Business

C/O RIDGEBL FLOIDA INC.
8750 NW 36TH ST. SUITE 200
MIAMI FL 33178
US

Mailing Address

C/O RIDGEBL FLOIDA INC.
8750 NW 36TH ST. SUITE 200
MIAMI FL 33178-2402
US

2. Principal Place of Business

21. % SUTERRA CORPORATION

22. 8750 NW 36 ST SUITE 200
City & State

23. MIAMI FLORIDA

24. 33178 25. USA

2a. Mailing Address

26. % SUTERRA CORPORATION

27. 8750 NW 36 ST SUITE 200
City & State

28. MIAMI FLORIDA

29. 33178 30. USA

3. Date Incorporated or Qualified
08/07/1990

3a. Date of Last Report
03/29/1996

4. FEI Number
65-0212255

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

DEL VALLE, MILLY
%SUTERRA CORPORATION
8750 N.W. 36TH ST., SUITE 200
MIAMI FL 33178

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. 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

Milly Del Valle

MARCH 11, 1997

DATE

12. OFFICERS AND DIRECTORS

~~1. DPT==~~
NAME: ~~DAVIDSON, FERGUS M. JR.~~
STREET ADDRESS: ~~8750 NW 36TH ST, SUITE 200~~
CITY, ST, ZIP: ~~MIAMI FL~~

☐ DELETE

~~2. S==~~
NAME: ~~DAVIDSON, FERGUS M. JR.~~
STREET ADDRESS: ~~8750 NW 36TH ST, SUITE 200~~
CITY, ST, ZIP: ~~MIAMI FL~~

☒ DELETE

NAME: _____
STREET ADDRESS: _____
CITY, ST, ZIP: _____

☐ DELETE

NAME: _____
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CITY, ST, ZIP: _____

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STREET ADDRESS: _____
CITY, ST, ZIP: _____

☐ DELETE

NAME: _____
STREET ADDRESS: _____
CITY, ST, ZIP: _____

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V/T/S

☐ Change ☐ Addition

1.2 NAME

DEL VALLE MILLY

1.3 STREET ADDRESS

8750 NW 36 ST SUITE 200

1.4 CITY- ST- ZIP

MIAMI FL 33178

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

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 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, unchanged, or on an attachment with an address

SIGNATURE:

Milly Del Valle
Milly Del Valle

MARCH 11, 1997 (305)592-5999

Date

Daytime Phone #

0241900

CR2E034 (9/96)