

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

PROPERTY
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M29655

(1)

GRUPO CANAVERAL, INC.

Principal Place of Business

159 NW 85 COURT
MIAMI FL 33126

Main Office Address

159 NW 85 COURT
MIAMI FL 33126

2. Principal Place of Business

2a. Main Office Address

21 Street Address

26 City, State, Zip

22 City Address

27 City Address

23 Zip

28 Zip

County

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g. Name and Address of Current Registered Agent

CASTRO, CARLOS ALBERTO
1001 S. BAYSHORE DR. #2410
MIAMI FL 33131

81 Name

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

83

84 City

FL 85 Zip Code

11. I, the undersigned, being of lawful age and a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent and office address as required by Chapter 607, Florida Statutes. I hereby accept the appointment as registered agent of the corporation and as such, I am subject to the provisions of Chapter 607, Florida Statutes.

Signature

Address of Registered Agent

City

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OFFICERS AND DIRECTORS

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, being of lawful age and a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent and office address as required by Chapter 607, Florida Statutes. I hereby accept the appointment as registered agent of the corporation and as such, I am subject to the provisions of Chapter 607, Florida Statutes.

SIGNATURE: *Sandra B. Mortham*

4/25/98

4/30/98

CR25034 (10-97)