

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M32158 (1)
1. Corporation Name
BUENAVENTURA LAKES SHOPPING CENTER, INC.



Principal Place of Business
550 BILTMORE WAY, #1110
CORAL GABLES FL 33134
US

Mailing Address
550 BILTMORE WAY, #1110
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		05/15/1986	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2756196	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WEISENFELD, JOSEPH J.
700 BRICKELL PLAZA
SUITE 900
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name	WEISENFELD, JOSEPH J.		
82 Street Address (P.O. Box Number is Not Acceptable)	550 Biltmore Way SUITE #1120		
83			
84 City	CORAL GABLES	85 Zip Code	33134

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 Joseph J. Weisenfeld 4/15/98 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ECKSTEIN, BERNARD	1.2 NAME	
STREET ADDRESS	550 BILTMORE WAY, #1110	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VSD	2.2 NAME	
STREET ADDRESS	STERN, EDUARDO	2.3 STREET ADDRESS	
CITY-ST-ZIP	550 BILTMORE WAY, #1110	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TD	3.2 NAME	
STREET ADDRESS	ECKSTEIN, SUSANA	3.3 STREET ADDRESS	
CITY-ST-ZIP	550 BILTMORE WAY #1110	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	0	4.2 NAME	
STREET ADDRESS	STERN, AGNES	4.3 STREET ADDRESS	
CITY-ST-ZIP	550 BILTMORE WAY, #1110	4.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V	5.2 NAME	
STREET ADDRESS	PALMISCANO, CARL	5.3 STREET ADDRESS	William Morrissey
CITY-ST-ZIP	120 FAIRWAY WOODS BOULEVARD	5.4 CITY-ST-ZIP	120 Fairway Woods Blvd. Orlando FL
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	32824
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 if changed, or on an attachment with an address.

SIGNATURE Eduardo STERN 225-461-2440

CR2E034 (10/97)