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

**PROFIT** CORPORATION **ANNUAL REPORT** 



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Zep   Country   Zep   Country   Zep   Country   Sep   This corporation has beliefly for intengable has undor s. 199.032, 2   Provide Statutes   Description of Section of Section of Section Registered Agent   Sep   Section Section of Sections 607,040° and 607 1508, Florida Statutes   Sep   Section Section of Sections 607,040° and 607 1508, Florida Statutes   Sep   Section of Sections 607,040° and 607 1508, Florida Statutes   Sep   Section of Sections 607,040° and 607 1508, Florida Statutes, the above-harmed composition submits this statement for the purpose of changing its registered agent in the familiar with, represent the section of Sections 607,040° and 607 1508, Florida Statutes, the above-harmed composition submits this statement for the purpose of changing its registered agent. In the familiar with, represent Agent in the familiar with a purpose of changing its registered agent in the familiar with a purpose of changing its registered agent in the familiar with a purpose of changing its registered agent in the familiar with a purpose of changing its registered agent in the familiar with a purpose of changing its registered agent in the familiar with a purpose of changing its registered agent in the familiar with a purpose of changing its registered agent in the familiar with a purpose of changing its registered agent in the familiar with a purpose of changing its regist	ANNUAL REPORT			Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Secretary of State	
SORI PROPERTY FIGURE 1001 SURE 1001	1. Corporatio	n Name	M38112	(2)			
SUITE 100 US  A Principal Place of Business	Principal Plac	e of Business		Mailing Address			
2. Principal Place of Brusinoss	SUITE 1901		SUITE 1901 COCONUT GROVE FL 33133-2510				
2. Mains Address   2. Mains Ad	<u> </u>			05			
SURA ADJ #, etc.    Silot, Apj #, etc.   Silot, Apj		Place of Business		I		4. FEI Number Applied For	
City & State    City & State   City & Ci	Suite, Apt.	#, etc.		Suite, Apt. #, etc.		S Cartificate of Status Desired \$8.75 Additional	
28   Zup   Country   Zup   Country   Zup   Country   St. This composition has balleting for the langable row unlangable law	City & Stat	0				6. Election Campaign Financing \$5.00 May Be	
SPENCER, THOMAS R. J.R.	23						
SPENCER, THOMAS R., JR. 801 BRICKELL AVE., SUITE 1901 MIAMI FL 33131  11. Pursuant to the provisions of Sections 607.002 and 607.1008. Florida Statutors to exponential to the provisions of Sections 607.002 and 607.1008. Florida Statutors to exponential to the provisions of Sections 607.002 and 607.1008. Florida Statutors to exponential this statement for the purpose of changing list registered eigent, or both, in the State of Florida Such change was authorized by the comporation's board of directors. I hereby accept the appointment as registered spent. I am familiar with, and accept the obligations of, Section 607.000, Florida Statutors.  SIGNATURE  12. OF FIGURES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12. ADMIT TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS TO THE STATE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS TO THE STATE ADDITIONS CHANGES	Z(p 24	25		29		Florida Statutes Yes No	
BOT BRICKELL AVE., SUITE 1901 MIAMI FL 33131  82 Stroot Address (P.O. Box Number is Not Acceptable)  83 Stroot Address (P.O. Box Number is Not Acceptable)  84 City  FL  85 7/p Codo  11. Pursuant to the provisions of Sections 607.0602 and 607 1508. Finitics Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familier with, and accept the obligations of Sections 607.0602 and 607 1508. Finitics Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in a finite with, and accept the obligations of Section 607.0505, finitics Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITHE  VP  XX DELETE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITHE  VP  XX DELETE  12. OFFICERS AND DIRECTORS IN 12.  ITHE  VP  XX DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITHE  VP  XX DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITHE  VP  XX DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITHE  VP  XX DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITHE  VP  XX DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITHE  VP  XX DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  XX DELETE  13. TAME  14. CITY-ST-2P  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ADDITIONS/CHANGE				Registered Agent	R1 Nome		
MIAMI FL 33131    B3							
11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids Such change was authorized by the corporation's board of directors. I hereby accept the oppointment as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florids Statutes.    SIGNATURE					82 Street	Address (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Sections 607.05.07 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its 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, or hard in a final remainer with, and accept the obligations of, Section 607.05.05. Florida Statutes.  SIGNATURE  Signature typed or printed none of ingoland agent at at this 7 aprillation.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  VP  XX OLLEIE  1.17IIIE  VP  XX Change  Addition  Addition  TURN P. ALDUNCIN  1.3 SIRTIL ADDRESS  COCONUT GROVE FL  1.4 GIY-SI-ZIP  COCONUT GROVE, FL  3.3 3133  Change  Addition  Addition  ALDUNCIN, GUILLERMINA  1.2 PAME  STREET ADDRESS  CITY-SI-ZIP  COCONUT GROVE FL  3.3 SIRTIL ADDRESS  CITY-SI-ZIP  TITLE  TORM  GONZALEZ LEWIS, GUSTAVO  3.2 NAME  STREET ADDRESS  COCONUT GROVE FL  3.3 SIRTIL ADDRESS  COCONUT GROVE FL  3.4 CITY-SI-ZIP  COCONUT GROVE FL  3.5 SIRTIL ADDRESS  COCONUT GROVE FL  3.6 CITY-SI-ZIP  TITLE  TORM  GONZALEZ LEWIS, GUSTAVO  3.7 NAME  STREET ADDRESS  COCONUT GROVE FL  3.8 CITY-SI-ZIP  COCONUT GROVE FL  3.9 SIRTIL ADDRESS  COCONUT GROVE FL  3.1 TITLE  Change  Addition  ADDITIONS**  Change  Addition  Addition  ADDITIONS**  COCONUT GROVE FL  Change  Addition  ADDITIONS**  COCONUT GROVE FL  Change  Addition  ADDITIONS**  COCONUT GROVE FL  Change  Addition  ADDITIONS**  COCONUT GROVE FL  COCONUT GROVE FL  3.4 CITY-SI-ZIP  COCONUT GROVE FL  3.5 SIRTIL ADDRESS  CITY-SI-ZIP  COCONUT GROVE FL  3.5 SIRTIL ADDRESS  CITY-SI-ZIP  COCONUT GROVE FL  Change  Addition  ADDITIONS**  COCONUT GROVE FL  Change  Addition  Change  Addition  Change  Addition  ADDITIONS**  COCONUT GROVE FL  Change  Addition  Change  Addition  Change  Addition  Change  Addition  Change  Addition  Change  Addition  Change  Additio	1411	MI 1 C 00 10 1			83		
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13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE						
TITLE	12.	Signature, types or printe	<u> </u>	······································			
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TITLE	STREET ADDRESS				1.3 STREET ADDRESS		
ALDUNCIN, GUILLERMINA   22 NAME		COCONUT GF	UVE FL	DELETE		to the second of	
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COCONUT GROVE FL   3.4 CITY-ST-ZIP	NAME				3.2 NAME		
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NAME         SPENCER, THOMAS R.         4.2 NAML           STREET ADDRESS         801 BRICKELL AVE. #1901         4.3 STREET ADDRESS           CITY-ST-ZIP         MIAMI FL         4.4 DITY-ST-ZIP           TITLE         DELETE         5.1 THLE         Change         Addition           NAME         5.3 STREET ADDRESS         .         .         .           CITY-ST-ZIP         5.4 CITY-ST-ZIP         .         Change         Addition           NAME         DELETE         6.1 THLE         Change         Addition           NAME         CRANGE         Addition         .         .			OVE FL	T of the			
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NAME 62 NAME							
	( ' (			L_I DELETE		Change L_f Addition	
	NAME Street Address	<del></del>			6.2 NAME 6.3 STREET ADDRESS		

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 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 13 if changed, or on an attachment with an address.

6.4 City-\$1-ZiP

**FILED** 

Apr 02 1997 8:00am