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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P24612

(4)

1. Corporation Name
5.200 INVESTMENTS, LTD., INC.

Principal Place of Business

8228 NW 68 ST
MIAMI FL 33166

Mailing Address

2 SOUTH BISCAYNE BLVD
SUITE 3400 ONE BISCAYNE TOWER
MIAMI FL 33131-1897

APPROVED
AND
FILED
97 MAR 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD
SUITE 3400 ONE BISCAYNE TOWER
MIAMI FL 33131

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

Signature (Typed or printed name of registered agent is acceptable)

(NOTE: Registered Agent signature is required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ALBERTO, JESUS LAURIA L.
STREET ADDRESS 8228 NW 68 ST
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE T
NAME LESSEUR, GUILLERMO
STREET ADDRESS 8228 NW 68 ST
CITY-ST-ZIP MIAMI FL 33166

☒ DELETE

TITLE S
NAME LAUKIA, CARMEN P
STREET ADDRESS 8228 NW 68 ST
CITY-ST-ZIP MIAMI FL 33166

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P
12 NAME Jesus A. Laukia L.
13 STREET ADDRESS 2 South Biscayne Blvd Suite 3400
14 CITY-ST-ZIP One Biscayne Tower Miami FL 33131

21 TITLE
22 NAME Delete Guillermo Lesseur

23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE S
32 NAME Garbati, MARIA CLARA
33 STREET ADDRESS 2 South Biscayne Blvd Suite 3400
34 CITY-ST-ZIP One Biscayne Tower Miami FL 33131

41 TITLE DOMUS MANAGEMENT CORPORATION
42 NAME
43 STREET ADDRESS Palm Chambers #3
44 CITY-ST-ZIP Road Town, Tortola, B.V.I.

51 TITLE
52 NAME
53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes; I further certify that the information indicated on this annual report or supplement to 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 registered 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 amendment with an address.

SIGNATURE

[Signature]

3/11/97 951-9124408

CR2E034 (9/96)