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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000005265 (3)

1. Corporation Name

ALPI INVESTMENTS, INC.

Principal Place of Business

61 EDGEWATER DRIVE
CORAL GABLES FL 33133
US

Mailing Address

9243 LAKE SERENA DRIVE
BOCA RATON FL 33496-6502
US



2. Principal Place of Business

2a. Mailing Address

4511 S. OCEAN BLVD

Suite, Apt. #, etc.

704

City & State

HIGHLAND BEACH FL

Zip

33487

Country

PALM BEACH

3. Date Incorporated or Qualified

11/17/1992

3a. Date of Last Report

04/23/1996

4. FEI Number

65-0374566

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

TAMBORRA, KATTYA N

9243 LAKE SERENA DRIVE

STE 704

BOCA RATON FL 33496

10. Name and Address of New Registered Agent

81 Name

TAMBORRA, KATTYA N.

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

4511 S. OCEAN BLVD # 704

83

84 City

HIGHLAND BEACH

FL

85 Zip Code

33487

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 of officer or director of the corporation required when reinstating

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PMT

TAMBORRA, FRANCO

9234 LAKE SERENA DRIVE

BOCA RATON FL

CITY-ST-ZIP

VD

TAMBORRA, KATTYA N

9243 LAKE SERENA DRIVE

BOCA RATON FL

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(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: FRANCO TAMBORRA

3/21/97 561-2792110

Date

Daytime Phone

0341102

CR2E034 (9/96)