

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

FILED
May 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P92000007742*

1. Corporation Name

3000 Coral Way, Inc.

Principal Place of Business

Mailing Address

c/o Carlos Garcia Pardo
Claudio Coello 22
1a Planta
Madrid, Spain

ADMEDED 5/27/97

3. Date Incorporated or Qualified
December 1, 1992

3a. Date of Last Report
February 12, 1997

2. Principal Place of Business	2a. Mailing Address
21 Claudio Coello 22	26 Claudio Coello 22
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 1a Planta	27 1a Planta
City & State	City & State
23 Madrid	28 Madrid
Zip	Zip
24 Spain	29 Spain
Country	Country
25 Spain	30 Spain

4. FEI Number
65-0371374

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

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	P/D
STREET ADDRESS		1.3 STREET ADDRESS	Carlos Garcia Pardo
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Claudio Coello 22, 1a Planta
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	Madrid, Spain
NAME		2.2 NAME	S/D
STREET ADDRESS		2.3 STREET ADDRESS	Guillermo Canals
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Claudio Coello 22, 1a Planta
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Madrid, Spain
NAME		3.2 NAME	D
STREET ADDRESS		3.3 STREET ADDRESS	Jose Luis Tafur
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Claudio Coello 22, 1a Planta
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	Madrid, Spain
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(c), 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:

[Signature]

May 20, 1997

CR2E034 (9/96)