FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10: 05

DOCUMENT # P93000000211 (1)

1. CP INVESTMENTS OF MIAMI, INC.

2850 DOUGLAS RD
CORAL GABLES FL 33134

2850 DOUGLAS RD.
CORAL GABLES FL 33134

3. 01/04/1993

3a. 04/29/1994

4. FEI Number 65-0377503 — 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. Is the corporation liable to manage as defined in Section 607.0501 Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent

HARRIS, CHRISTINA D
2850 DOUGLAS RD.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the above named corporation submits the 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. Therefore, I accept the appointment as registered agent. I am familiar with, and I accept the obligations of Section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

S
SALADRIGAS, CARLOS A
2850 DOUGLAS RD.
CORAL GABLES FL 33134

T
SANCHEZ,, JOSE M
2850 DOUGLAS RD.
CORAL GABLES FL 33134

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19

☐ Change ☐ Addition

PERMITTED BY MAY 1

14. I hereby certify that the information indicated on this form is accurately furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the corporation has filed the annual report or supplemental annual report for prior calendar years and that my signature below and the date signed indicate that the information contained in the annual report or supplemental annual report for prior calendar years is true and correct as of the date of the report as required by Section 607.0501, Florida Statutes, and that my name appears on the list of officers and directors as the officer or director with an address.

SIGNATURE: Carlos A Saladrigas, Pres. 5-9-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0140024 CP