

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000000211 (1)

1. Corporation Name

CP INVESTMENTS OF MIAMI, INC.



Principal Place of Business

2850 DOUGLAS RD.
CORAL GABLES FL 33134

Mailing Address

2850 DOUGLAS RD.
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

05/01/1995

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

William F. Cueto

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

2850 Douglas Rd

83. City

Coral Gables

FL

85. Zip Code

33134

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 if not applicable)

William F. Cueto, Associate Counsel

4/24/96

12. OFFICERS AND DIRECTORS

TITLE	S	☐ DELETE
NAME	SALADRIGAS, CARLOS A	
STREET ADDRESS	2850 DOUGLAS RD.	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	T	☐ DELETE
NAME	SANCHEZ, JOSE M	
STREET ADDRESS	2850 DOUGLAS RD.	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Carlos A. Saladrigas	
1.3 STREET ADDRESS	2850 Douglas Rd.	
1.4 CITY-ST-ZIP	Coral Gables FL 33134	
2.1 TITLE	Vice President	☒ Change ☐ Addition
2.2 NAME	Jose M. Sanchez	
2.3 STREET ADDRESS	2850 Douglas Rd.	
2.4 CITY-ST-ZIP	Coral Gables FL 33134	
3.1 TITLE	Treasurer + Secretary	☐ Change ☒ Addition
3.2 NAME	Martin J. Perez	
3.3 STREET ADDRESS	2850 Douglas Rd.	
3.4 CITY-ST-ZIP	Coral Gables FL 33134	
4.1 TITLE	Assistant Secretary	☐ Change ☒ Addition
4.2 NAME	William F. Cueto	
4.3 STREET ADDRESS	2850 Douglas Rd.	
4.4 CITY-ST-ZIP	Coral Gables, FL 33134	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 (305) 460-2350

CR2E034 (12/95)