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FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

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

9. Name and Address of Current Registered Agent

KEELER, ELIZABETH J. (NAME CHANGE ONLY)
2850 DOUGLAS RD.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

ELIZABETH J. MARSTON

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, 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.

ELIZABETH J. MARSTON

SECRETARY

4/18/98

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

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME P
STREET ADDRESS SALADRIGAS, CARLOS A
CITY-ST-ZIP 2850 DOUGLAS RD.
CORAL GABLES FL 33134

TITLE ☐ DELETE
NAME S
STREET ADDRESS KEELER, ELIZABETH J.
CITY-ST-ZIP 2850 DOUGLAS RD.
CORAL GABLES FL

TITLE ☐ DELETE
NAME T
STREET ADDRESS PEREZ, MARTIN J.
CITY-ST-ZIP 2850 DOUGLAS RD.
CORAL GABLES FL

TITLE ☐ DELETE
NAME AS
STREET ADDRESS CUETO, WILLIAM
CITY-ST-ZIP 2850 DOUGLAS RD.
CORAL GABLES FL

TITLE ☐ DELETE
NAME CFO
STREET ADDRESS WAECHTER, STEPHEN L.
CITY-ST-ZIP 2850 DOUGLAS ROAD
CORAL GABLES FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☒ Change ☐ Addition
1.2 NAME CARLOS A. SALADRIGAS
1.3 STREET ADDRESS 2850 DOUGLAS ROAD
1.4 CITY-ST-ZIP CORAL GABLES, FL 33134

2.1 TITLE SECRETARY ☒ Change ☐ Addition
2.2 NAME ELIZABETH J. MARSTON
2.3 STREET ADDRESS 2850 DOUGLAS ROAD
2.4 CITY-ST-ZIP CORAL GABLES, FL 33134

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE CFO ☒ Change ☐ Addition
5.2 NAME CARLOS A. RODRIGUEZ
5.3 STREET ADDRESS 2850 DOUGLAS ROAD
5.4 CITY-ST-ZIP CORAL GABLES, FL 33134

6.1 TITLE PRESIDENT ☒ Change ☐ Addition
6.2 NAME JOHN T. CARLEN
6.3 STREET ADDRESS 2850 DOUGLAS ROAD
6.4 CITY-ST-ZIP CORAL GABLES, FL 33134

14. I 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 its 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

2850 Douglas Road, Coral Gables, FL 33134

CR2E034 (10/97)