

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

CLERK OF THE
STATE OF FLORIDA

1995



DEPARTMENT OF STATE
HALL OF RECORDS

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

DOCUMENT # **P93000020741 (3)**

95 MAY -1 AM 10:07

POPULAR INVESTMENTS INC.

1. Name of Corporation 1541 SUNSET DRIVE SUITE 201 CORAL GABLES FL 33143		2a. Mailing Address 1541 SUNSET DRIVE SUITE 201 CORAL GABLES FL 33143		3. Date of Incorporation in Jurisdiction 03/19/1993		3a. Date Filed Report 07/12/1994	
2. Home Office Address 21 2600 Douglas Rd. Suite 201 Coral Gables, FL 33134		2a. Mailing Address 26 Same		4. FE Number 65-0397716		Approved For Not Approved	
22. City 610		27. State FL		5. Certificate of Status (Current) \$8.75 Additional Fee Required		6. Election Campaign Financing \$5.00 May Be Added to Fees	
23. City 33134		28. State FL		8. This corporation has liability for unpaid taxes under the 1994 Florida Statutes Yes No		9. Name and Address of Current Registered Agent GONZALEZ, MARTIN 15 PROSPECT DRIVE CORAL GABLES FL 33133	
10. Name and Address of New Registered Agent 81 Name 82 Street Address (if P.O. Box Number is Not Applicable) 83 City 84 State 85 Zip Code		11. I, the undersigned, being duly sworn, depose and say that the above named corporation is duly organized under the laws of the State of Florida, and that the same was authorized by the proper state authorities to do business in this State, and that the undersigned is a resident of the State of Florida.					
SIGNATURE 12. OFFICER, AUTHORIZED PERSON, OR AGENT 13. ADDITIONAL NAMES, IF ANY, OF OFFICERS, AUTHORIZED PERSONS, OR AGENTS							
NAME D GONZALEZ, MARTIN 15 PROSPECT DRIVE CORAL GABLES FL 33133		NAME D GARCIA, ENRIQUE 13999 OLD CUTLER ROAD MIAMI FL 33158		NAME D GONZALEZ, RAUL 15000 OLD CUTLER ROAD MIAMI FL 33158		NAME 1500 OLD CUTLER RD MIAMI, FL 33158	
ADDRESS 15 PROSPECT DRIVE CORAL GABLES FL 33133		ADDRESS 13999 OLD CUTLER ROAD MIAMI FL 33158		ADDRESS 15000 OLD CUTLER ROAD MIAMI FL 33158		ADDRESS 1500 OLD CUTLER RD MIAMI, FL 33158	
CITY CORAL GABLES		CITY MIAMI		CITY MIAMI		CITY MIAMI	
STATE FL		STATE FL		STATE FL		STATE FL	
ZIP CODE 33133		ZIP CODE 33158		ZIP CODE 33158		ZIP CODE 33158	
PHONE NUMBER (305) 441-1111		PHONE NUMBER (305) 441-1111		PHONE NUMBER (305) 441-1111		PHONE NUMBER (305) 441-1111	
FAX NUMBER (305) 441-1111		FAX NUMBER (305) 441-1111		FAX NUMBER (305) 441-1111		FAX NUMBER (305) 441-1111	
E-MAIL ADDRESS MARTIN.GONZALEZ@POPULARINVESTMENTS.COM		E-MAIL ADDRESS ENRIQUE.GARCIA@POPULARINVESTMENTS.COM		E-MAIL ADDRESS RAUL.GONZALEZ@POPULARINVESTMENTS.COM		E-MAIL ADDRESS RAUL.GONZALEZ@POPULARINVESTMENTS.COM	
SIGNATURE (Signature)		SIGNATURE (Signature)		SIGNATURE (Signature)		SIGNATURE (Signature)	

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-14-95 305-461-0907