

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 11 1997 8:00am
Secretary of State



DOCUMENT # P93000064528
1. Corporation Name

COELHO DA FONSECA & FORTUNE REALTY CORP.

Principal Place of Business Mailing Address
2666 Brickell Ave. 3rd Fl 2666 Brickell Ave. 3rd Fl
Miami, FL 33129 Miami, FL 33129

3. Date Incorporated or Qualified 04/28/1997 3a. Date of Last Report 06/18/1996

2. Principal Place of Business 2a. Mailing Address
21 2666 Brickell Ave. 3rd Floor 26 2666 Brickell Ave., 3rd Floor
Suite Apt # etc Suite Apt # etc

23 27
City & State City & State
23 Miami, FL 27 Miami, FL

24 28
Zip Country Zip Country
24 33129 USA 28 33129 USA

25 29 30
USA 33129 USA

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

SLOSBERGAS, NELSON
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131

81 Name
EDGARDO DEFORTUNA
82 Street Address (P.O. Box Number's Not Acceptable)
2666 Brickell Avenue, 3rd Floor
83
84 City Miami, FL 85 Zip Code 33129

11. Pursuant to the provisions of Sections 607.0603 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, effective on the date of filing of this statement, of Sections 607.0603 and 607.1508, Florida Statutes.

SIGNATURE DATE 8/1/97

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 NAME D 12.2 STREET ADDRESS COELHO DA FONSECA, ALVARO 12.3 CITY-ST-ZIP 501 Brickell Key Drive, Suite 400 Miami, Florida 33131	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 2666 Brickell Ave., 3rd Floor 13.4 CITY-ST-ZIP Miami, FL 33129
12.5 NAME D 12.6 STREET ADDRESS DeFortuna, Edgardo 12.7 CITY-ST-ZIP 501 Brickell Key Drive, Suite 400 Miami, Florida 33131	13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 2666 BRICKELL Avenue, 3rd Floor 13.8 CITY-ST-ZIP Miami, FL 33129
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12.97 NAME 12.98 STREET ADDRESS 12.99 CITY-ST-ZIP	13.97 TITLE 13.98 NAME 13.99 STREET ADDRESS 13.100 CITY-ST-ZIP

I do 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 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.

PE
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