

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000075117 (0)

1. Corporation Name
SOUTH POINTE CONSTRUCTION & DEVELOPMENT CO.



Principal Place of Business: 5751 S W 50 ST MIAMI FL 33155 US
Mailing Address: 5751 S W 50TH ST MIAMI FL 33155 US

3. Date Incorporated or Qualified: 10/29/1993
3a. Date of Last Report: 08/15/1995
4. FEI Number: 65-0445798
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

2. Principal Place of Business: 21
2a. Mailing Address: 26
22. Suite, Apt. #, etc.: 27
23. City & State: 28
24. Zip: 25 Country: 29
26. Zip: 30 Country: 31

9. Name and Address of Current Registered Agent: THE LAW FIRM LAWRENCE J SPIEGEL, CHARTERED 343 ALMERIA AVE CORAL GABLES FL 33134
10. Name and Address of New Registered Agent: 81 Name, 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, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	BAENA, MIGUEL E	1. TITLE:	
NAME:	5751 S W 50TH ST	12. NAME:	
STREET ADDRESS:	MIAMI FL	13. STREET ADDRESS:	
CITY-ST-ZIP:		14. CITY-ST-ZIP:	
TITLE: VP	BAENA, JOSE M	2. TITLE:	
NAME:	2414 S.W 99 CT.	22. NAME:	
STREET ADDRESS:	MIAMI FL 33165	23. STREET ADDRESS:	
CITY-ST-ZIP:		24. CITY-ST-ZIP:	
TITLE: STD	BAENA, ALINA	3. TITLE:	
NAME:	5751 S W 50TH ST	32. NAME:	
STREET ADDRESS:	MIAMI FL	33. STREET ADDRESS:	
CITY-ST-ZIP:		34. CITY-ST-ZIP:	
TITLE:		4. TITLE:	
NAME:		42. NAME:	
STREET ADDRESS:		43. STREET ADDRESS:	
CITY-ST-ZIP:		44. CITY-ST-ZIP:	
TITLE:		5. TITLE:	
NAME:		52. NAME:	
STREET ADDRESS:		53. STREET ADDRESS:	
CITY-ST-ZIP:		54. CITY-ST-ZIP:	
TITLE:		6. TITLE:	
NAME:		62. NAME:	
STREET ADDRESS:		63. STREET ADDRESS:	
CITY-ST-ZIP:		64. 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: _____ DATE: 4/13/96 599.2300

CR2E034 (12/95)