

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 11 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000077066 (7)

1. Corporation Name

SMR REDEVELOPMENT, INC.

800001536358

-07/12/95--01090--012

1125.00 *225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address	
* ROGER M. CARLTON 1700 CONVENTION CENTER DR. MIAMI BEACH FL 33139		* ROGER M. CARLTON 1700 CONVENTION CENTER DR. MIAMI BEACH FL 33139	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 c/o Jose Garcia-Pedrosa	26 c/o Jose Garcia-Pedrosa	11/08/1993	09/07/1994
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22 1700 Convention Center Dr	27 1700 Convention Center Dr.	65-0519066	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Miami Beach FL 33139	28 Miami Beach FL 33139	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Zip	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☐ No
24	25	29	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CARLTON, ROGER M 1700 CONVENTION CENTER DR. MIAMI BEACH FL 33139		81 Name GARCIA-PEDROSA, JOSE	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		1700 CONVENTION CENTER DRIVE	
		84 City MIAMI BEACH	
		85 Zip Code FL 33139	

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

Jose Garcia-Pedrosa

Jose Garcia-Pedrosa, Registered Agent

6/27/95

(Signature must be printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	CARLTON, ROGER M	1.2 NAME	GARCIA-PEDROSA, JOSE
STREET ADDRESS	1700 CONVENTION CENTER DR.	1.3 STREET ADDRESS	1700 CONVENTION CENTER DR.
CITY - ST - ZIP	MIAMI BEACH FL 33139	1.4 CITY - ST - ZIP	MIAMI BEACH FL 33139
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(b), 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:

Jose Garcia-Pedrosa
JOSE GARCIA-PEDROSA, Director

6/27/95

305/673-7010

Date

Telephone