

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000021251 (1)

1. Corporation Name

ZOE PROPERTIES, CORP.



Principal Place of Business

6352 SW 39TH TER
MIAMI FL 33155

Mailing Address

P. O. BOX 141514
CORAL GABLES FL 33114
US

2. Principal Place of Business

21 Suite, Apt #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 PO Box 162451

27 City & State

28 MIAMI FLA

29 33114

30 MADE

3. Date Incorporated or Qualified
03/14/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0476305

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

RAMSEY A., CECILIA
13221 SW 48TH ST
MIAMI FL 33175

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 13221 SW 48TH ST

84 City MIAMI

FL 85 Zip Code 33186

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1516, 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

Signature typed or printed (Name of registered agent or officer or director)

(If the Registered Agent's name is not printed, then print it here)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

P
NAME
STREET ADDRESS
CITY - ST - ZIP
RAMSEY A, CECILIA
13321 SW 48TH ST
MIAMI FL 33175

DELETE

2. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

3. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

4. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

5. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

6. TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13.

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

100001784691
-04/18/96--01005--012
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Deputy Secretary

CR2E034 (12/95)