

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
Secretary of State
Tallahassee, Florida

APPROVED
AND
FILED

55 APR -7 AM 5:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000026191 (4)

LUPE HOLDINGS, INC.

1. Principal Office		2a. Mailing Address		3. Date of Report		3a. Filing Date	
G/O ONE S.E. 3RD AVE SUITE 1940 MIAMI FL 33131		G/O ONE S.E. 3RD AVE. SUITE 1940 MIAMI FL 33131		04/06/1994			
21	2600 Douglas Road	26	2600 Douglas Road	4.	TELEPHONE	Applied For	
	Suite 501		Suite 501		65-0540548	Not Applicable	
22	Coral Gables, FL	27	Coral Gables, FL	5.	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required	
23	33134	28	33134	6.	Electoral Campaign Financing Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees	
24	U.S.	29	U.S.	8.	This corporation has liability for extraordinary fees under § 199.032 Florida Statutes.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MUR, LAZARO J ONE S.E. 3RD AVE. SUITE 1940 MIAMI FL 33131				81. Name 82. Street Address, P.O. Box Number is Not Acceptable 2600 Douglas Road 83. Suite 501 84. City Coral Gables FL 85. Zip Code 33134			

11. The undersigned, being a resident qualified to be elected and qualified under Florida Statutes, the undersigned hereby certifies that this statement for the purpose of organizing the registered office of the corporation is true and correct to the best of his knowledge and belief, and that he is a resident of the State of Florida and that he is qualified to be elected and qualified under Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	ADDRESS	NAME	ADDRESS
		P/D	
		Juan E. Ponce	821 Sorolla Avenue
			Coral Gables, Florida 33134
		S	
		Juan E. Ponce	821 Sorolla Avenue
			Coral Gables, Florida 33134

14. I hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida and that I am qualified to be elected and qualified under Florida Statutes.

SIGNATURE: 4/4/95