FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY 22 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001500954
-05/30/95--01018--014
DO NOT WRITE IN THIS SPACE
*****225.00

DOCUMENT # P94000037971 (6)

1. Corporation Name
SUNCOAST SOUTH NO. 2, INC.

Principal Place of Business
1001 SOUTH BAYSHORE DRIVE
SUITE 1808
MIAMI FL 33131

Mailing Address
1001 SOUTH BAYSHORE DRIVE
SUITE 1808
MIAMI FL 33131

3. Date Incorporated or Qualified: 05/16/1994
3a. Date of Last Report:

2. Principal Place of Business
21 c/o Oppenheim & Associates 3191 Coral Way
Suite, Apt. #, etc.
22 Suite 800
City & State
23 Miami, FL
Zip 24 33145
Country 25 USA

2a. Mailing Address
26 c/o Oppenheim & Associates 3191 Coral Way
Suite, Apt. #, etc.
27 Suite 800
City & State
28 Miami, FL
Zip 29 33145
Country 30 USA

4. FEI Number: 65-0506557 — 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 XX No

9. Name and Address of Current Registered Agent
OPPENHEIM, STEVEN P
1110 BRICKELL AVE.
7TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 3191 Coral Way, Suite 800
83
84 City: Miami FL 85 Zip Code: 33145

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, 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] Steven P. Oppenheim 5/19/95
Signature, Typed or Printed Name of Registered Agent and Title if Applicable — Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

		Change	Addition
Title	D/P/T	☐	XX
Name	Camoletto, Sergio		
Street Address	3191 Coral Way, Suite 800		
City-St-Zip	Miami, FL 33145		
Title	D/VP/S	☐	XX
Name	Riva, Roberto		
Street Address	3191 Coral Way, Suite 800		
City-St-Zip	Miami, FL 33145		

14. I do hereby certify that the information supplied with this filing is adequately formatted and 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 the 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: [signature] Roberto Riva, Vice President 5/19/95 305-867-9100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0130140 CP