

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # P94000047079

1. Corporation Name
HYPOLUXO APARTMENTS, INC

Principal Place of Business Mailing Address
2828 CORAL WAY PH SUITE MIAMI FL 33145 **2828 CORAL WAY PH SUITE MIAMI FL 33145**

3. Date Incorporated or Qualified **6/23/94** 3a. Date of Last Report **3/91**

2. Principal Place of Business	2b. Mailing Address	4. FEI Number 65-0508879	Applied For Not Applicable
21. Sute, Apt #, etc	26. Sute Apt #, etc	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23. Zip	28. Country	29. Zip	30. Country
24. Zip	25. Country	29. Zip	30. Country

8. Name and Address of Current Registered Agent BRIAN McDONOUGH 2200 MUSEUM TOWER 150 WEST FLAGLER ST. MIAMI, FLORIDA 33145	10. Name and Address of New Registered Agent 81. Name Angel Hernandez 82. Street Address (P.O. Box Number is Not Acceptable) 2828 Coral Way 83. Penthouse 84. City Miami FL 85. Zip Code 33145
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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 of registered agent, or both, in the State of Florida. Such change was authorized by the corporation and its 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 **Angel Hernandez** **ANGEL HERNANDEZ** **VICE - PRESIDENT** **4/30/97**

92. OFFICERS AND DIRECTORS		93. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DSPT <input type="checkbox"/> DELETE	NAME JORGE M. PARRIZ	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2828 CORAL WAY PH SUITE	CITY-ST-ZIP MIAMI FL 33145	1.2 NAME	
1.1 TITLE <input type="checkbox"/> DELETE	1.2 NAME	1.3 STREET ADDRESS	
NAME MICHAEL HAMMON	1.4 CITY-ST-ZIP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2828 CORAL WAY, PH	2.2 NAME	2.2 NAME	700002197087
CITY-ST-ZIP MIAMI FL 33145	2.3 STREET ADDRESS	2.3 STREET ADDRESS	-06/02/97--01010--024
1.1 TITLE <input type="checkbox"/> DELETE	1.2 NAME	2.4 CITY-ST-ZIP	WWW-173-75
NAME V.P. ROBERTO ROCINA	1.3 STREET ADDRESS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2828 CORAL WAY PH	3.2 NAME	3.2 NAME	
CITY-ST-ZIP MIAMI FL 33145	3.3 STREET ADDRESS	3.3 STREET ADDRESS	
1.1 TITLE <input type="checkbox"/> DELETE	1.2 NAME	3.4 CITY-ST-ZIP	
NAME ANGEL HERNANDEZ	1.3 STREET ADDRESS	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2828 CORAL WAY PH	4.2 NAME	4.2 NAME	Angel Hernandez
CITY-ST-ZIP MIAMI FL 33145	4.3 STREET ADDRESS	4.3 STREET ADDRESS	2828 Coral Way PH
1.1 TITLE <input type="checkbox"/> DELETE	1.2 NAME	4.4 CITY-ST-ZIP	Miami, FL 33145
NAME	1.3 STREET ADDRESS	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	5.2 NAME	5.2 NAME	AS
CITY-ST-ZIP	5.3 STREET ADDRESS	5.3 STREET ADDRESS	Andrew Chesnick
1.1 TITLE <input type="checkbox"/> DELETE	1.2 NAME	5.4 CITY-ST-ZIP	2828 Coral Way PH
NAME	1.3 STREET ADDRESS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	6.2 NAME	6.2 NAME	
CITY-ST-ZIP	6.3 STREET ADDRESS	6.3 STREET ADDRESS	
	6.4 CITY-ST-ZIP	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing 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 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: **Angel Hernandez** **ANGEL HERNANDEZ** **VICE - PRESIDENT** **4/30/97**

05/15