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 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001500157
05/30/95 01018 014
****200.00 ****225.00

DOCUMENT # P94000063461 (5)

1. Corporate Name
SUNCOAST V NO. 5, INC.

Principal Place of Business
1001 SOUTH BAYSHORE DR
STE. 1808
MIAMI FL 33131

Mailing Address
1001 SOUTH BAYSHORE DR.
STE. 1808
MIAMI FL 33131

3. Date Incorporated or Qualified: 08/24/1994
3a. Date of Last Report:

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

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

4. FEI Number: 65-0515414 — 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 s. 607.0505, Florida Statutes.

SIGNATURE [signature] Steven P. Oppenheim 5/19/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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

T.S. 5/22/95

14. I 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)(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: [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 #

0130160 CP