

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000076971 (8)

1. Corporation Name
DADE COUNTY VENTURES, INC.

Principal Place of Business
ONE WORLD TRADE PLAZA
80 SW EIGHTH ST., SUITE 2400
MIAMI FL 33130
US

Mailing Address
ONE WORLD TRADE PLAZA
80 SW EIGHTH STREET, SUITE 2400
MIAMI FL 33130-3013
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL 85 Zip Code

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 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 and officer, as applicable

(Note: Registered Agent's signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MENTZER, CARL
SUN BANK/777 BRICKELL AVE.
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PARLOMARES, CARLOS
8750 DORAL BLVD.
MIAMI FL 33178

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HIRSH, RICHARD
3000 S.E. FINANCIAL CENTER
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
GLEAN-JONES, CAMELA
80 SW EIGHTH STREET, SUITE 2400
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Treasurer/Secretary
Frank R. Nero
80 SW 8th St., Suite 2400
Miami, FL 33130

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 the attachment with an address.

SIGNATURE Frank R. Nero

FILED
May 06 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 10/19/1994
3a. Date of Last Report 05/01/1996
4. FEI Number 65-0533189
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 [X] Yes [] No
10. Name and Address of New Registered Agent

CR2E034 (9/96)