FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

CR2E034 (12/95)

DOCUMENT # P94000086342 (0)

1. Corporation Name

CORREAWEST CORP.

Principal Place of Business

~~ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD.~~
~~STE. 3400~~
~~MIAMI FL 33131-1897~~

Mailing Address

~~ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD.~~
~~STE. 3400~~
~~MIAMI FL 33131-1897~~

2. Principal Place of Business

- 21: 200 S. Biscayne Blvd.
- Suite, Apt. #, etc.: 22: Suite 3150
- City & State: 23: Miami, Florida
- Zip: 24: 33131
- Country: 25: USA

2a. Mailing Address

- 26: 200S. Biscayne Blvd.
- Suite, Apt. #, etc.: 27: Suite 3150
- City & State: 28: Miami, Florida
- Zip: 29: 33131
- Country: 30: USA

3. Date Incorporated or Qualified: **11/29/1994**

3a. Date of Last Report: **05/23/1995**

4. FEI Number: **65-0537042** ☐ 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 ☐ No

9. Name and Address of Current Registered Agent

SCHULTZ, STEVEN A
~~ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD.~~
~~STE. 3400~~
~~MIAMI FL 33131-1897~~

10. Name and Address of New Registered Agent

- 81 Name: Steven A. Schultz
- 82 Street Address (P.O. Box Number is Not Acceptable): 200 S. Biscayne Blvd.
- 83: Suite 3150
- 84 City: Miami, Florida **FL**
- 85 Zip Code: 33131

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 ______________________________ DATE ________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature [illegible] when [illegible])

12. OFFICERS AND DIRECTORS

TITLE	VSTD	☐ DELETE
NAME	SCHULTZ, STEVEN A	
STREET ADDRESS	ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	☐ DELETE
NAME	BALBI, FIORELLA	
STREET ADDRESS	3163 INVERNESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VSTD	☒ Change ☐ Addition
1.2 NAME	Steven A. Schultz	
1.3 STREET ADDRESS	200 S. Biscayne Blvd., Ste 3150	
1.4 CITY-ST-ZIP	Miami, Florida 33131	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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], Vice Pres. 4/16/96 (305) 377-1572

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Steven A. Schultz