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Mar 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000016227 (7)

1. Corporation Name
LU MAR APARTMENT CORPORATION

Principal Place of Business Mailing Address
2730 COLLINS AVE. 2730 COLLINS AVE.
SUITE 101 SUITE 101
MIAMI BEACH FL 33140 MIAMI BEACH FL 33140



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt #, etc.		26 Suite, Apt #, etc.		02/28/1995	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0559940	
24 Country		29 Country		Applied For	
				Not Applicable	
				6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				8. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WASERSTEIN RICHARD 913 NORMANDY DRIVE MIAMI BEACH FL 33141				JUAN E. VALDES 4160 W. 16 Ave., Suite 402 Hialeah, FL 33012			
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]* (NOTE: Registered Agent signature required when reinstating) DATE 1-30-98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			
PVST RANCANO NIVARDO % 2730 COLLINS AVE. #101 MIAMI BEACH FL 33140				P LUIS RODRIGUEZ 4160 W. 16th Ave., Suite 042 Hialeah, Florida 33012			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			
D RANCANO NIVARDO % 2730 COLLINS AVE. #101 MIAMI BEACH FL 33140				T NIEVES ASTUDILLO D RODRIGUEZ 4160 W. 16th Ave., Suite 402 Hialeah, Florida 33012			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			
S JUAN E. VALDES 4160 W. 16th Ave., Suite 402 Hialeah, Florida 33012							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			

14. I 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: *[Signature]* JUAN E. VALDES 13098 30F-25-1995

CF2E034 (1097)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LU MAR APARTMENT CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV, shall be amended as follows:

The Registered Agent and the street address on this corporation is:

JUAN E. VALDES, ESQUIRE 4160 W. 16th Ave., Suite 402, Hialeah, FL 33012

ARTICLE VI, shall be amended as follows:

This corporation shall have three (3) Directors. The name and address of the Directors are as follows:

LUIS RODRIGUEZ	4160 W. 16th Ave., Suite 402, Hialeah, FL 33012
NIEVES ASTUDILLO DE RODRIGUEZ	4160 W. 16th Ave., Suite 402, Hialeah, FL 33012
JUAN E. VALDES	4160 W. 16th Ave., Suite 402, Hialeah, FL 33012

The officers of the corporation are:

LUIS RODRIGUEZ	President
NIEVES ASTUDILLO DE RODRIGUEZ	Treasurer
JUAN E. VALDES	Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 31 PM 1:32

APPROVED
AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: