

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

FILED

Jan 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P95000022737 (7)**

1. Corporation Name
CORAL GATE APARTMENTS, INC.

Principal Place of Business

**7820 S.W. 83RD COURT
MIAMI FL 33173**

Mailing Address

**7820 S.W. 83RD COURT
MIAMI FL 33173-3335**



2. Principal Place of Business

21 **3191 CORAL WAY**

Suite, Apt. #, etc.

22 **SUITE 1005**

City & State

23 **MIAMI, FLA.**

Zip

24 **33145**

Country

25 **DADE**

2a. Mailing Address

26 **3191 CORAL WAY**

Suite, Apt. #, etc.

27 **SUITE 1005**

City & State

28 **MIAMI, FLA.**

Zip

29 **33145**

Country

30 **DADE**

3. Date Incorporated or Qualified

03/21/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0568198

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

**MIRANDA, MARCELINO
7820 S.W. 83RD COURT
MIAMI FL 33173**

10. Name and Address of New Registered Agent

81 Name **RAFAEL E. PADIERNE, ESQ.**

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

3191 CORAL WAY, SUITE 1005

83

84 City **MIAMI**

FL

85 Zip Code **33145**

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

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **MIRANDA, MARCELINO**
STREET ADDRESS **3191 CORAL WAY #1005**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

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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 **PRESIDENT** ☐ Change ☒ Addition
1.2 NAME **RAFAEL E. PADIERNE, ESQ.**
1.3 STREET ADDRESS **3191 CORAL WAY, SUITE 1005**
1.4 CITY-ST-ZIP **MIAMI, FLA. 33145**

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 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]*, PRES.

1/7/97 (305) 461-4440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D330

Daytime Phone #

CR2E034 (9/96)