5-2-97 B-(156 C) FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000029910 (3)

Principal Place 3640 YACHT O	LUB DR.	Mailing Address 3640 YAOHT GLUB DR. 910 N. MIAMI, BCH FL 33180-3	571			
				3. Date Incorporated or Qualified 04/17/1995	3a. Date of La 08/16/199	
2. Poricipal P	lace of Business 150AUD BOVEVARD	2a. Mailing Address 26 2000 Value	S BOULEVARD	4. FEI Number 65-0609832		Applied For Not Applicable
Suite, April 22 1805	# 616	Suite, Apt. #, etc 27 1805	3 0000001400	5. Certificate of Status Desired		5 Additional Required
City & State		City & State	LAND, Aventure	Election Campaign Financing Trust Fund Contribution	\$ 5.	00 May Be led to Fees
710 33	160 Country USA	29 33160	Country 30 USA	8. This corporation has liability for	······································	
541	g, Name and Address of Current		30	10. Name and Address of New Re		
910	O YACHT CLUB DR. 2000 €aite MIAMI BCH FL 33180 WATE	Island Bauleuq 1805 ams Island	82 Street Addi 83 84 City	ress (P.O. Box Number is Not Acceptat	lor	Zip Code
					PL.	
office or r agent Ta SIGNATURE	to the provisions of Sections 607.0502 egistered agent, or both, in the State om familiar with, and accept the obligations by the state of the section of t	of Florida Such change was a hors of, Section 607.0505, Flo t and title if applicable INOT	es, the above-named corporal authorized by the corporal orida Statutes.		purpose of changir pt the appointment	ng its registered t as registered
office or r agent 1 a SIGNATURE 12. FILL NAME STREEL ADDRESS	egistered agent, or both, in the State on familiar with, and accept the obligation of transfer the obligation of the obligation of transfer the obligation of transfer the obligation of the obligation o	of Florida Such change was a hors of, Section 607.0505, Flo t and title if applicable INOT	es, the above-named corporatorida Statutes. E: Registered Agent signature requi	tion's board of directors. I hereby acceptive when reinstating and ADDITIONS/CHANGES TO OFFICE	DATE CERS AND DIRECT Char	ng its registered t as registered TORS IN 12
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office or ragent 1 a SIGNATURE 12. FILE NAME STREEL ADDRESS CITY SU-ZIP TITLE NAME	egistered agent, or both, in the State on familiar with, and accept the obligation of pulse of pulsed marker of registered agent OFFICERS AND SALAZAR, DIANA 3840-YACHT-OLUB DR. #910-N. MIAMI BCH FL 33180 D MARTY, ALAIN 3840-YACHT-CLUB DR. #910-N. MIAMI BCH FL 33180 D SALAZAR, JULIO CALLE 22 #115-10	of Florida Such change was a fluors of, Section 607.0505, Florida and the diapplicable INOT DIRECTORS DELETE DELETE	es, the above-named corporatorida Statutes. E: Registered Agent signature requisits. 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 DITY-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 4.4 CITY-ST-ZIP 3.5 NAME 4.5 SAME 5.5 CAME 5.5	Ition's board of directors. I hereby acception's board of directors. I hereby acception's management of the standard of the st	DATE CERS AND DIRECT Char Concept Char Conce	ng its registered t as registered TORS IN 12 TORS IN Addition
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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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I are 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:

ALAIN TARTY O 11PED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR 4-24-97

(305)937.2312

FILED

May 02 1997 8:00am

Secretary of State

Phone #