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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS FILED

MAY 29 AN 10:50

SECRETARY OF STATE

DOCUMENT # P95000036596 (1) H.R. PROPERTY INVESTORS INC. Principal Place of Business Mailing Address 7720 SW 89 AVENUE 7720 SW 89 AVENUE MIAMI FL 33173 MIAMI FL 33173-3415 \$. Date Incorporated or Qualified 3a. Date of Last Report 05/05/1995 05/01/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For APPLIED FOR 650663057 Not Applicable 26 21 Suite Apt #, etc Suite, Apt. #, etc \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name vera, raul a jr 7720 SW 89 AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** 83 84 City Zip Code 11. Purshant 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. It hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Sugradure dispedice printed frame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. SIDOCIO 2 1 SISTUI DE Change DA -06/02/97--01177--009 ****\$550.00 *****\$550.0 Addition DTS DELETE THUE 1.1 TiTLE VERA, HEIDY 1.2 NAME NAME 7720 SW 89 AVENUE 1.3 STREET ADDRESS ****550.00 STREET ADDRESS MIAMI FL CITY St-ZiP 1.4 City-ST-ZIP Addition DELETE Change 2.1 THILE TOLLE VERA, RAUL A JR 2.2 NAME NAME 7720 SW 89 AVENUE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY: \$1-20: 2 4 City - St - 7iP Addition DELETE Change 3 1 TITLE Table 32 NAME NAM: 3 3 STREET ADDRESS STREET ADDRESS 34. City-St-ZiP CHY-51-7P ___ Addition Change DELETE 4.1 TITLE 4 2 NAME 4.3 STREET ADDRESS 4.4 CfTY - ST - ZIP CHY-SI-7P Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS \$THEE! ADDRESS 5.4 CITY - ST- ZIP Diffy-S7-ZiP Addition DELETE Change TELE 6.1 TITLE 6.2 NAME NAM-

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: 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 hangilid, or on an attachment with an address appears in Block 12 or Block 13

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

SIGNATURE:

STREET ADDRESS

COTY - ST - ZIP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #