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FILED

Mar 20 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 # P95000040292 (1)

1. Corporation Name  
TRG MIRAMAR, INC.



Principal Place of Business

2828 CORAL WAY  
PENTHOUSE SUITE  
MIAMI FL 33145

Mailing Address

2828 CORAL WAY  
PENTHOUSE SUITE  
MIAMI FL 33145-3214

3. Date Incorporated or Qualified  
05/22/1995

3a. Date of Last Report  
04/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number  
65-6182381

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

ALHADEFF, E. RICHARD  
2200 MUSEUM TOWER  
150 W. FLAGLER STREET  
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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  
officer 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.

ANGEL HERNANDEZ  
VICE - PRESIDENT

SIGNATURE

Signature of officer or registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME             | STREET ADDRESS                  | CITY - ST - ZIP | DELETE                   |
|-------|------------------|---------------------------------|-----------------|--------------------------|
| POTS  | PEREZ, JORGE M   | 2828 CORAL WAY, PENTHOUSE SUITE | MIAMI FL 33145  | <input type="checkbox"/> |
| V     | ROBERTO, ROCHA   | 2828 CORAL WAY PH               | MIAMI FL 33145  | <input type="checkbox"/> |
| V     | ALVAREZ, MARCELO | 2828 CORAL WAY PH               | MIAMI FL 33145  | <input type="checkbox"/> |
| V     | HERNANDEZ, ANGEL | 2828 CORAL WAY PH               | MIAMI FL 33145  | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE                   | Change                   | Addition                 |
|-------|------|----------------|-----------------|--------------------------|--------------------------|--------------------------|
| 1.1   | 1.2  | 1.3            | 1.4             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.1   | 2.2  | 2.3            | 2.4             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.1   | 3.2  | 3.3            | 3.4             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1   | 4.2  | 4.3            | 4.4             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1   | 5.2  | 5.3            | 5.4             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1   | 6.2  | 6.3            | 6.4             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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 Section 607.0505, Florida Statutes; and that my name  
appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

E:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGEL HERNANDEZ  
VICE - PRESIDENT

3/14/97 305-460 9900  
Date Daytime Phone

CR2E034 (9/96)