

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

APPROVED AND FILED

97 MAY 19 AM 8:59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000045114 (2)

1. Corporation Name WEST DADE INVESTMENT GROUP, INC.



Principal Place of Business 2300 CORAL WAY MIAMI FL 33145

Mailing Address 2300 CORAL WAY MIAMI FL 33145-3511

3. Date Incorporated or Qualified 06/12/1995

3a. Date of Last Report 05/01/1996

21 2300 CORAL WAY Suite, Apt. #, etc.

2a. Mailing Address 2300 CORAL WAY Suite, Apt. #, etc.

4. FEI Number 65-0660004

Applied For Not Applicable

22 SUITE # 200 City & State

27 SUITE # 200 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 MIAMI FLORIDA Zip Country

28 MIAMI FLORIDA Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 33145 25 US

29 33145 30 US

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC. 2300 CORAL WAY MIAMI FL 33145

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

11. Pursuant to the provisions of Sections 607.0902 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: AMADA CANTERA LOPEZ, PRES 4/30/97 DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE D LOPEZ-CANTERA, CARLOS C 7401 WEST 7TH STREET MIAMI FL 33128 12.2 TITLE VD LOPEZ-AGUIAR, CARLOS C 2300 CORAL WAY SUITE 200 MIAMI FL 33145 12.3 TITLE 12.4 TITLE 12.5 TITLE

13.1 TITLE P/D. LOPEZ-CANTERA, CARLOS C. 7401 WEST 7TH STREET MIAMI FLORIDA 33126 13.2 TITLE S/ CARTAYA LIDIA 2300 CORAL WAY, SUITE # 200 MIAMI FLORIDA 33145 13.3 TITLE VP/D. LOPEZ-CANTERA AMADA 2300 CORAL WAY, SUITE #200 MIAMI FLORIDA 33145 13.4 TITLE D/ GRETIE BUCKREUS. 2300 CORAL WAY, SUITE # 200 MIAMI FLORIDA 33145 13.5 TITLE 400002192924-01 -05/28/97--01036--011 ****165.00 ****165.00 13.6 TITLE

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 executor 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, or on an attachment with my address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97

CR2E034 (9/96)