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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 4. FEI Number 65-0660004 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 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 21 2300 CORAL WAY Suite, Apt. #, etc. 22 SUITE # 200 City & State 23 MIAMI FLORIDA Zip 24 33145 Country 25 US 2a. Mailing Address 26 2300 CORAL WAY Suite, Apt. #, etc. 27 SUITE # 200 City & State 28 MIAMI FLORIDA Zip 29 33145 Country 30 US

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: [Signature] AMADA CANTERA LOPEZ, PRES DATE: 4/30/97

12. OFFICERS AND DIRECTORS D LOPEZ-CANTERA, CARLOS C 7401 WEST 7TH STREET MIAMI FL 33128 VD LOPEZ-AGUIAR, CARLOS C 2300 CORAL WAY SUITE 200 MIAMI FL 33145

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 P/D. LOPEZ-CANTERA, CARLOS C. 7401 WEST 7TH STREET MIAMI FLORIDA 33126 S/ CARTAYA LIDIA 2300 CORAL WAY, SUITE # 200 MIAMI FLORIDA 33145 VP/D. LOPEZ-CANTERA AMADA 2300 CORAL WAY, SUITE #200 MIAMI FLORIDA 33145 D/ GRETIE BUCKREUS. 2300 CORAL WAY, SUITE # 200 MIAMI FLORIDA 33145

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

Date 4/30/97 Daytime Phone #

CR2E034 (9/96)