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FILED  
Feb 25 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 # P95000046140 (6)

1. Corporation Name

CARDENAS RANCH CORPORATION



Principal Place of Business

2231 S.W. 63RD AVE.  
MIAMI FL 33155

Mailing Address

2231 S.W. 63RD AVE.  
MIAMI FL 33155-2068

3. Date Incorporated or Qualified

06/14/1995

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

21 10400 SW 50 TERR

2a. Mailing Address

26 10400 SW 50 TERR

4. FEI Number

65-0598114

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

23 MIAMI, FL

28 MIAMI, FL

Zip

Country

Zip

Country

24 33165

25

29 33165

30

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

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARDENAS, CARLOS L  
2231 S.W. 63RD AVE.  
MIAMI FL 33155

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 607.0502 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME CARDENAS, CARLOS L  
STREET ADDRESS 2231 S.W. 63RD AVENUE  
CITY-STATE-ZIP MIAMI FL 33155 ☐ DELETE

11 TITLE ☒ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS 10400 SW 50 TERR  
14 CITY-STATE-ZIP MIAMI, FL 33165

TITLE SD  
NAME CARDENAS, RAFAEL  
STREET ADDRESS 2231 S.W. 63RD AVENUE  
CITY-STATE-ZIP MIAMI FL 33155 ☐ DELETE

21 TITLE ☒ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS 10400 SW 50 TERR  
24 CITY-STATE-ZIP MIAMI, FL 33165

TITLE TO  
NAME CARDENAS, MARIA E  
STREET ADDRESS 2231 S.W. 63RD AVENUE  
CITY-STATE-ZIP MIAMI FL 33155 ☐ DELETE

31 TITLE ☒ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS 10400 SW 50 TERR  
34 CITY-STATE-ZIP MIAMI, FL 33165

TITLE ☐ DELETE

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP

TITLE ☐ DELETE

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-STATE-ZIP

TITLE ☐ DELETE

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-STATE-ZIP

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 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: X

Signature typed or printed name of signing officer or director

2/19/97

2709531

Date

Daytime Phone #

CR2E034 (9/96)