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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000081671 (6)

SRP PROPERTIES INC. Principal Place of Business Mailing Address 520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE MIAMI FL 33131-2680 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1995 04/17/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For NOT APPLICABLE Not Applicable 21 26 Suirc. Apt. # letc. Suite, Apl. #, etc. \$8.75 Additional 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 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 FREEMAN, STEPHEN A **520 BRICKELL KEY DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 0-305** 83 **MIAMI FL 33131** 84 Zip Code 85 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 farm fair with, and accept the obligations of. Section 607,0505, Florida Statutes. Signature, typical or pointed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE FAJARDO, LUIS MIGUEL 1.2 NAME NAME 520 BRICKELL KEY DR. STE 0-305 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** 1.4 CITY - ST - ZIP CITY ST ZIP DELETE 2.1 TITLE THE RESTREPO, MARIA PAULINA MM: 2.2 NAME 520 BRICKELL KEY DR, STE O-305 *STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33131** 2. 4 CITY-ST-ZIP CHY-S1-7(P DELETE Addition 10.6 3.1 THUE Change FAJARDO, HERNANDO 3.2 NAME MANE 520 BRICKELL KEY DR. STE 0-304 STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33131** City-St-749 3.4. CITY-ST-ZIP DELETE Addition 4.1 DILE FAJARDO, HERNANDO NAME 4. 2 NAME 520 BRICKELL KEY DR. STE 0-305 4.3 STREET ADDRESS S15531 A008355 MIAMI FL 33131 4.4 CITY-ST-ZIP Ony of At-DELETE 51 TITLE THEF FREEMAN, STEPHEN A. NAME 5.2 NAME **520 BRICKELL KEY DRIVE** 5.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** 54 CITY-ST-ZIP Othi-St. ZIP 900002166799,,,, DELETE TITLE 61 TITLE -05/06/97--01026--007 NAME 6.2 NAME ***165.00 6.3 STREET ADDRESS STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

STEM A Frem 4/25/99
EF OR DIRECTOR

14. To 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 attraction with an address.

96/6)

FILED

May 05 1997 8:00am

Secretary of State