
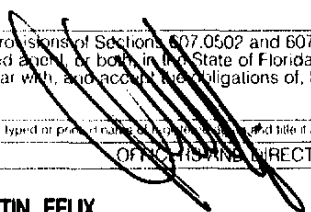
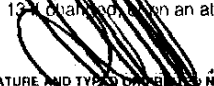


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am  
Secretary of State

| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997   |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS   |  |
|---|--|---|--|
| <b>DOCUMENT # P95000094803 (0)</b><br>1. Corporation Name<br><b>SOUTHEAST FLORIDA INVESTORS, INC.</b>   |  |   |  |
| Principal Place of Business<br><b>1961 S.W. 139TH COURT<br/>MIAMI FL 33175</b>  |  | Mailing Address<br><b>1961 S.W. 139TH COURT<br/>MIAMI FL 33175-7055</b>   |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29  |  |
| 3. Date Incorporated or Qualified<br><b>12/14/1995</b>  |  | 3a. Date of Last Report<br><b>04/29/1996</b>  |  |
| 4. FEI Number<br><b>65-0626386</b>  |  | Applied For<br><input type="checkbox"/> Not Applicable  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  | <b>\$8.75 Additional Fee Required</b>   |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  |  | <b>\$5.00 May Be Added to Fees</b>  |  |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |  |   |  |
| 9. Name and Address of Current Registered Agent<br><b>MARTIN, FELIX<br/>4240 S.W. 134 AVENUE<br/>MIAMI FL 33175</b>   |  | 10. Name and Address of New Registered Agent<br>81 Name <b>Anthony Marrero</b><br>82 Street Address (P.O. Box Number is Not Acceptable) <b>1961 SW 139 Ct.</b><br>83<br>84 City <b>Miami</b> FL 85 Zip Code <b>33175</b>  |  |
| 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.<br>SIGNATURE:  (NOTE: Registered Agent signature required when reinstating)<br>DATE: <b>4-25-97</b>   |  |   |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE NAME STREET ADDRESS CITY-ST-ZIP<br>PSD MARTIN, FELIX 4240 S.W. 134 AVENUE MIAMI FL 33175<br>VTD MARRERO, ANTHONY 1961 S.W. 139TH COURT MIAMI FL 33175<br>[DELETED]<br>[DELETED]<br>[DELETED]<br>[DELETED]<br>[DELETED]  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP<br>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP<br>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP<br>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP<br>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP<br>6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP<br><b>P.S.T.D Anthony Marrero 1961 SW 139 Ct. Miami, FL 33175</b> |  |
| 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; 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. I understand, when an attachment with an address.<br>SIGNATURE:  DATE: <b>4/25/97</b> (305) 247-2077 |  |   |  |

CR2E034 (9/96)