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May 20 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 # P95000096282 (5)

1. Corporation Name

CEJAS HERITAGE INVESTMENTS, INC.



Principal Place of Business

200 S BISCAYNE BLVD
SUITE 2410
MIAMI FL 33131

Mailing Address

200 S BISCAYNE BLVD
SUITE 2410
MIAMI FL 33131-2329

2. Principal Place of Business

21 200 South Biscayne Blvd.

Suite, Apt. #, etc.

22 Suite 2410

City & State

23 Miami, Florida

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 200 South Biscayne Blvd.

Suite, Apt. #, etc.

27 Suite 2410

City & State

28 Miami, Florida

Zip

29 33131

Country

30 USA

3. Date Incorporated or Qualified

12/20/1995

3a. Date of Last Report

04/12/1996

4. FEI Number

65-0639853

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

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

Yes No

9. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD
SUITE 2410
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name PLC Investments, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
200 South Biscayne Blvd.
83 Suite 2410
84 City Miami FL 85 Zip Code 33131

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

Sandra B. Mortham Secretary for PLC Investments, Inc. 5/16/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME CEJAS, PAUL L
STREET ADDRESS 200 S BISCAYNE BLVD SUITE 2410
CITY-ST-ZIP MIAMI FL 33131

TITLE SECRETARY
NAME HILDA C. MONTERO
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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.

CR2E034 (9/96)