

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 # P96000007107 (1)

1. Corporation Name

MIAMI TRACT 3 CORPORATION

Principal Place of Business  
2550 SOUTH DIXIE HWY.  
COCONUT GROVE, FL 33133

Mailing Address  
2550 SOUTH DIXIE HWY.  
COCONUT GROVE, FL  
33133

3. Date Incorporated or Qualified

01/23/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

4. FEI Number

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

10. Name and Address of New Registered Agent

ARBOLEYA, CARLOS J., JR.  
2550 SOUTH DIXIE HIGHWAY  
COCONUT GROVE, FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2550 South Dixie Highway

83

84 City  
COCONUT GROVE

FL

85 Zip Code  
33133

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
CARBONELL, ALFREDO M.  
9295 S.W. 108th St.  
Miami, FL 33156

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
CARBONELL, ELIZABETH P.  
9295 S.W. 108th St.  
Miami, FL 33156

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
RODRIGUEZ, ERNESTO  
13046 S.W. 2nd COURT  
Miami, FL 33184

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HERNANDEZ, MARTA C.  
13046 S.W. 2nd Court  
Miami, FL 33184

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ARRAZOLA, ALFONSO  
12351 S.W. 97th Terrace  
Miami, FL 33186

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ARRAZOLA, MARIA C.  
12351 S.W. 97th Terrace  
Miami, FL 33186

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
600002310486--C  
-10/02/97--01112--012  
\*\*\*\*165.00 \*\*\*\*165.00

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

(2)

LAW OFFICES OF  
**CARLOS J. ARBOLEYA, JR., P.A.**

CARLOS J. ARBOLEYA, JR.

2550 SOUTH DIXIE HIGHWAY  
COCONUT GROVE, FLORIDA 33133

TELEPHONE: (305) 856-0076  
FACSIMILE: (305) 856-9191  
email: arboleya@wwtelco.com

September 22, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: **MIAMI TRACT 3 CORPORATION;**  
**Document # P96000007107.**

Dear Sirs:

I am in receipt of your letter, number 697A00047415, in regards to the above Corporation. On September 22nd my office was in contact with Mr. Jason, at your office, regarding the change of address of the Corporation, and its Registered Agent, from 2100 Ponce De Leon, Coral Gables, to the above present address.

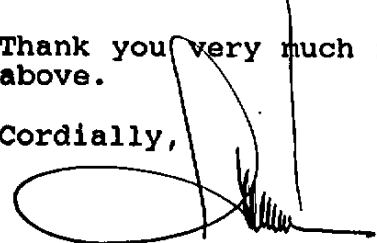
Enclosed herewith you will find my check number 5803, in the amount of 165.00, to cover the Annual Report / Renewal Fee for Miami Tract 3.

The reason for lack of communication with the State is the above mentioned move, placing us in a position where the Notice was not received by any of the Directors, Officers or the Registered Agent of the Corporation, in time to file the Notice on a timely basis.

Kindly accept my most sincere and extreme apologies for any inconvenience the above may have caused. I sincerely pray for consideration extended by the Department to mitigate the late fee and file the 1997 Annual Report of Miami Tract 3.

Thank you very much for your cooperation and assistance with the above.

Cordially,



**CARLOS J. ARBOLEYA, JR., ESQ.**  
CJA/ms  
encl.

971-CJA(WP711897)