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Apr 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000015716 (9)

1. Corporation Name

P & T INVESTMENTS, INC.

Principal Place of Business

1501 N.W. 97TH AVENUE
SUITE 1
MIAMI FL 33172

Mailing Address

1501 N.W. 97TH AVENUE
SUITE 1
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1996

4. FEI Number

65-0642143

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 3801 ALHAMBRA CIRCLE

Suite, Apt. #, etc.

22

City & State

23 CORAL GABLES

Zip

24 FL

Country

25 33134

2a. Mailing Address

26 3801 ALHAMBRA CIRCLE

Suite, Apt. #, etc.

27

City & State

28 CORAL GABLES

Zip

29 FL

Country

30 33134

9. Name and Address of Current Registered Agent

TORRENT, ERNESTO V
3801 ALHAMBRA CIRCLE
SUITE 1000 DARTMOUTH CENTER
CORAL GABLES FL 33134

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 607.1503, 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

4/6/98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13 PEREZ, JORGE
2701 S.W. 102ND AVE.
MIAMI FL 33185

TITLE NAME STREET ADDRESS CITY-ST-ZIP

14 TORRENT, ERNESTO V
3801 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP

15

NAME

STREET ADDRESS

CITY-ST-ZIP

16

NAME

STREET ADDRESS

CITY-ST-ZIP

17

NAME

STREET ADDRESS

CITY-ST-ZIP

18

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

PD ERNESTO V. TORRENT
3801 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

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 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

ERNESTO V. TORRENT

4/6/98 (305)888-7780

CP2E034 (10/97)