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Jan 22 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 # P96000024255 (7)

1. Corporation Name
INMOBILIARIA BETANCOURT, INC.



Principal Place of Business: 19420 S.W. 87TH AVENUE MIAMI FL 33157
Mailing Address: 19420 S.W. 87TH AVENUE MIAMI FL 33157-8905

3. Date Incorporated or Qualified: 03/11/1996
3a. Date of Last Report
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

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.

9. Name and Address of Current Registered Agent
A Z REGISTERED AGENT CORPORATION
2801 SOUTH BAYSHORE DRIVE.
SUITE 1600
MIAMI FL 33133

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code
FL 33157

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: *Nicolas Betancourt* (Signature and typed or printed name of registered agent and file if applicable) **NICOLAS BETANCOURT, PRESIDENT/DIRECTOR** (NOTE: Registered Agent signature required when reinstalling) 1/14/97 (Date)

12. OFFICERS AND DIRECTORS
TITLE: D DELETE
NAME: BETANCOURT, NICOLAS A
STREET ADDRESS: 19420 S.W. 87TH AVENUE
CITY - ST - ZIP: MIAMI FL 33157
TITLE: D DELETE
NAME: BETANCOURT, JOSE A
STREET ADDRESS: 3170 S.W. 18TH STREET
CITY - ST - ZIP: MIAMI FL 33145
TITLE: D DELETE
NAME: ALONSO, ARMANDO
STREET ADDRESS: 3971 S.W. 4TH STREET
CITY - ST - ZIP: MIAMI FL 33134
TITLE: DELETE
NAME:
STREET ADDRESS:
CITY - ST - ZIP:
TITLE: DELETE
NAME:
STREET ADDRESS:
CITY - ST - ZIP:
TITLE: DELETE
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
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: *Nicolas Betancourt* (Signature and typed or printed name of signing officer or director) **NICOLAS BETANCOURT, PRESIDENT/DIRECTOR** 1/14/97 805-235-2060 (Date) (Daytime Phone #)

CR2E034 (9/96)