

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 # P96000036478 (1)

1. Corporation Name:
YVONNE ROBERTS, INC.

Principal Place of Business

THE BILTMORE HOTEL
1200 ANASTASIA
CORAL GABLES FL 33143

Mailing Address

THE BILTMORE HOTEL
1200 ANASTASIA
CORAL GABLES FL 33134-6340

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

ROBERTS, YVONNE
7810 S.W. 54TH AVENUE
MIAMI FL 33143

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 607.0532 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, of the person authorized to execute this report

2001. The above and any changes are required when checked (X)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
YVONNE ROBERTS
PRESIDENT, SEC. TRANS.
7810 S.W. 54TH AVE
MIAMI, FL 33143

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3. Date Incorporated or Qualified

04/25/1996

3a. Date of Last Report

4. FIC Number

65-0674764

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. 190.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

CR2E034 (9/96)