

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Moore Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000052376 (6)

1. Corporation Name
S P I F INVESTMENT, INC.

Principal Place of Business 9332 HARDING AVE. SURFSIDE FL 33154	Mailing Address 9332 HARDING AVE. SURFSIDE FL 33154
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2. Principal Place of Business 21 SAME Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/17/1996		3a. Date of Last Report N/A	
22 City & State		27 City & State		4. FEI Number 65 067 6547		Applied For Not Applicable	
23 Zip		28 Zip		5. Certificate of Status Desired D		\$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
25		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent
FERNANDEZ, FABIAN
9332 HARDING AVE.
SURFSIDE FL 33154

10. Name and Address of New Registered Agent
81 Name
N/A
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 607.1508, 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: NO CHANGE
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE	11 TITLE				☐ Change ☐ Addition
NAME	FERNANDEZ, FABIAN		12 NAME				
STREET ADDRESS	9332 HARDING AVE.		13 STREET ADDRESS	NONE			
CITY - ST - ZIP	SURFSIDE FL 33154		14 CITY - ST - ZIP				
TITLE	V	☐ DELETE	21 TITLE				☐ Change ☐ Addition
NAME	FERNANDEZ, IVAN		22 NAME				
STREET ADDRESS	9332 HARDING AVE		23 STREET ADDRESS	NONE			
CITY - ST - ZIP	SURFSIDE FL 33154		24 CITY - ST - ZIP				
TITLE	S	☐ DELETE	31 TITLE				☐ Change ☐ Addition
NAME	FERNANDEZ, PATRICIA		32 NAME				
STREET ADDRESS	9332 HARDING AVE.		33 STREET ADDRESS	NONE			
CITY - ST - ZIP	SURFSIDE FL 33154		34 CITY - ST - ZIP				
TITLE	V	☐ DELETE	41 TITLE				☐ Change ☐ Addition
NAME	FERNANDEZ, SERGIO		42 NAME				
STREET ADDRESS	9332 HARDING AVE.		43 STREET ADDRESS	NONE			
CITY - ST - ZIP	SURFSIDE FL 33154		44 CITY - ST - ZIP				
TITLE		☐ DELETE	51 TITLE				☐ Change ☐ Addition
NAME			52 NAME				
STREET ADDRESS			53 STREET ADDRESS				
CITY - ST - ZIP			54 CITY - ST - ZIP				
TITLE		☐ DELETE	61 TITLE				☐ Change ☐ Addition
NAME			62 NAME				
STREET ADDRESS			63 STREET ADDRESS				
CITY - ST - ZIP			64 CITY - ST - ZIP				

14. I do hereby certify that the information supplied with this filing does not qualify for 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: *Fabian Fernandez* 4/30/97 (305) 865-3050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)