

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

PROFIT
CORPORATION
ANNUAL REPORT •
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96-54981

1. Corporation Name

ORANGE HOLDINGS INVESTMENT COMPANY

Principal Place of Business

Mailing Address

2. Principal Place of Business 21 5600 S.W. 135 Avenue Suite APT. # etc 22 Suite 114 City & State 23 Miami, Florida	26 Mailing Address 26 5600 S.W. 135 Avenue Suite, Apt. #, etc. 27 Suite 114 City & State 28 Miami, Florida	3. Date Incorporated or Qualified 6/24/96	3a. Date of Last Report
24 Zip 33183	25 Country U.S.A.	29 Zip 33183	30 Country U.S.A.
9. Name and Address of Current Registered Agent B & C Corporate Services, Inc. 201 South Biscayne Boulevard Suite 3000 - Miami Center Miami, Florida 33131		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		10. Name and Address of New Registered Agent	
		81 Name	85 Zip Code
		82 Street Address (P.O. Box Number is Not Acceptable)	FL
		83	
		84 City	

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 and 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 renewing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D Naranjo, Eduardo 5600 S.W. 135 Avenue, Miami, Florida 33183	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	P Ruiz, Raul 5600 S.W. 135 Avenue, Ste. 114 Miami, Florida 33183
TITLE		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	S/T Diaz, Jose 5600 S.W. 135 Avenue, Ste. 114 Miami, Florida 33183
TITLE		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	VB 3-20 500002120045 -03/21/97--01008--024 ***165.00

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 employing me, and that this is a true and accurate copy of the annual 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raul Ruiz

3/3/97

Date

Daytime Phone #

CR2E034 (996)