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May 06 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 # P96000070209 (7)

1. Corporation Name
CORAL WEST PLAZA III, INC.



Principal Place of Business: 2460 S.W. 137TH AVENUE SUITE 238 MIAMI FL 33175
Mailing Address: 2460 S.W. 137TH AVENUE SUITE 238 MIAMI FL 33175-6396

3. Date Incorporated or Qualified: 08/22/1996
3a. Date of Last Report

2. Principal Place of Business (21-24) and 4. FEI Number (65-0688408) section with various sub-fields for address and identification.

9. Name and Address of Current Registered Agent (ALAYON, RICHARD ALAN) and 10. Name and Address of New Registered Agent (81-85) section.

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.

SIGNATURE: Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Contains fields for title, name, street address, city-st-zip for multiple individuals.

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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)