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

Mailing Address 6317 S.W. 11 STREET

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

18350 S.W. 139 COURT

C(11Y - ST - 2)F

appears in Block 12 or Block

SIGNATURE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 24 1997 8:00am

Secretary of State

(305)

254-0205

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000091863 (6)

TROPICANA HOMES AT MARCO, INC.

MIAMI FL 33177 MIAMI FL 33144-4915 3a. Date of Last Report 3. Date Incorporated or Qualified 11/06/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0711973 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5, Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Yes X No Florida Statutes 30 25 29 24 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEREZ, JOSE A 6317 S.W. 11 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33144** 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 11TITLE PSD Tille RIVERO, ARMANDO 1.2 NAME NAME 9031 S.W. 21 STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33165** CITY - ST - ZIP 1.4 CITY-ST-ZIP Change Addition DELETE TILLE 2.1 TITLE evora. Armando NAME 2.2 NAME 6600 S.W. 94 COURT 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33173 2 4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition 111.E 3.1 TITLE NAME MACIAS, CAROLINA S 3.2 NAME 11958 S.W. 72 TERRACE 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33183** 3.4. CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition 41 TOLE TITLE JARAMILLO, DAVID 4. 2 NAME NAME 14631 S.W. 150 AVENUE 4.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33196** 4.4 CITY-ST-ZIP Crty-St-ZiP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST- ZIP Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 coloration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ARMANDO EVORA

or on an attachment with an address.