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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State . • DIVISION OF CORPORATIONS

1997 DOCUMENT # P96000092471 (7)

EUREKA DEVELOPMENT COMPANY NO. 2

FILED
May 30 1997 8:00am
Secretary of State



Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State Country No Name and Address of New Registered Agent No Name and Address of New Registered Agent	Dringing Plane of Pugus		Mailing Adala				· ·	i 18041001 110	l Baha Baith Cr ist Br ait ann 1		/Ult DI#11 IUU	(4) (18) (88)
SUITE 207 SUIT	· ·	1055	-				ĺ					
2. Principal Place of Bullinesia. 3. Date Incorporated of Qualified 11/12/1996 3. Principal Place of Bullinesia. 3. Applied For 11/12/1996 3. Principal Place of Bullinesia. 3. Applied For 11/12/1996 3. Suite. Apt. 4, etc. 3. Country 20												
2. Principal Prison of Business 2. A Mailing Address 2. Mailing Address 3. Execution of Security 3. Suite, Apil #, etc. 3. Suite, Apil #,				4 5300								
11/12/1986	MIAMI FL 33144		MIAMI FL 3314	H-5/W			ļ	· !!! .!		.,		
Solic, Apt. 8, cic. Solic, Apt. 8, cic. Solic, Apt. 8, etc.							3			3a. Dai	e of Last I	Report
Sillo, Apt. #, etc. Sillo, Apt. #, etc.	2. Principal Place of Bu	usiness	2a. Mailing Ad	ddress	 ,		4	4. FEI Number			A	oplied For
Surface, April 4, etc. Surface	21		26					65-04995	531			lot Applicable
City & State Stat				. #. etc.		l			. 1.1			
27	22		⊢ ¬ '				ŧ	5. Certificate c	f Status Desired	LJ		
Added to Fases 70 Country Zip	City & State		City & Sta	te			6	B. Election Car	mpaign Financing		\$5.00	May Be
20 Country Zp Sp 3 so Ploring Statutes	23		28			- :	į.					
25 28 30 Florida Statutes Tenders of Current Registered Agent 10, Name and Address of New Registered Agent 10, Name and Name Agent 10, Name and Address of New Registered Agent 10, Name and Name and Name Agent 10, Name and Name and Name 10, Name and	Zip	Country	Zip		Country	/	8	B. This corpora	ation has liability for I	ntangible i	lax under	s. 199.032.
Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent	24	25	29	30			"					J. 100.00E,
SOURCE THOMAS J 200 SOUTH BISCAYNE BLVD. SUITE 2100 182 Signal Address (F.D. Box Number is log Acceptable) 183 Signal Address (F.D. Box Number is log Acceptable) 183 Signal Address (F.D. Box Number is log Acceptable) 184 City Miant. F.L. 185 3310 184 City Miant. F.L. 185 185 City Miant. F.L. 185 3310 184 City Miant. F.L. 185 3310 184 City Miant. F.L. 185 185 City Miant. F.L. 185							11					
SOLOTH BISCAYNE BLVD. SUITE 2100 MAMI FL 33131 82 Singen Address ED, Sox Number is Not Acceptable) 83 Singen Address ED, Sox Number is Not Acceptable) 84 City Mitarid., FL FL Singen Singer of Control of Co					81	Name		,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7	
200 SOUTH BSCATTLE BLVD. SUITE 2100 MIAMI FL 33131 B2 StepL Address ED. Box Number is Not Acceptable) B3 SW. 57 Averille, Stiffe 200 B4 City Miamil, FL FL B5 33722cdc B4 City Miamil, FL FL B5 33722cdc B5 SW. 57 Averille, Stiffe 200 B5 SW. 57 Averi]".	INCOM	Soler	, Jose I				
## City Milamit , FI	. ~ 200 SOUTH	BISCAYNE BLVD.			B2	Stree			ber is Not Acceptab	le)		
11. Fursuant to true Paleions 67 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or register 15002 both, in the State of Florida. Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered agen? I sam to fine a feet the purpose of changing its registered agen? I sam to fine a feet the purpose of changing its registered agen? I sam to fine a feet the purpose of changing its registered agen? I sam to fine a feet the purpose of changing its registered agen? I sam to fine a feet the purpose of changing its registered agen? I sam to fine a feet the purpose of changing its registered agen? I sam to fine a feet the purpose of changing its registered agen? I sam to fine a feet the purpose of changing its registered agen? I sam to fine a feet the corporation's board of directors. Hereby accept the appointment as registered agen? I sam to fine a feet the corporation's board of directors. Hereby accept the appointment as registered agen? I sam to fine a feet the corporation's board of directors. Hereby accept the appointment as registered agen? I sam to fine a purpose of changing its registered agen? I sam to fine a purpose of changing its registered agen? I sam to fine a purpose of changing its registered agen? I sam to fine a purpose of changing its registered agen? I sam to fine a purpose of changing its registered agen? I sam to fine a purpose of changing its registered agen? I sam to fine a purpose of changing its registered agen? I sam to corporation's board of directors. Hereby accept the appointment as registered agen? I sam to corporation's board of directors. Hereby accept the appointment as registered agen? I sam to corporation's board of directors. Hereby accept the appointment as registered agen? I sam to corporation's board of directors. I sam the corporation's board of directors. I sam the corporation's board of directors. I sam the corporation's board of directors.	SUITE 2100					135	0 S.W.	57 Avenue	Suite 207	10,		
11. Pursuant to the polysions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent it am further form and except the obligations of, Section 607.0502 florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent it am further form in accept the obligations of, Section 607.0502 florida Statutes. SIGNATURE PRESIdent PROTE Registered Agent Representations PROTE Registered Representations PROTE Registered Representations PROTE Registered Representations PROTE Registered Representa	 MIAMI FL 33 	131			B3	1	*****			** ***		
I. Pursuant to the in visions of Sections 607 0502 and 607 1506, Florida Statutos, the above-hamed corporation submits this statement for the purpose of changing its registered agont I am it forms and accept the objection 607 0505, Florida Statutos, the above-hamed corporation's board of directors. I hereby accept the appointment as registered agont I am it forms and accept the objection 607 0505, Florida Statutos. SIGNATURE President 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. INTER ADDRESS 14. CITY ST. ZP 15. INTER ADDRESS 14. CITY ST. ZP 15. INTER ADDRESS 16. CITY ST. ZP 17. Change 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. INTER ADDRESS 14. CITY ST. ZP 19. INTER ADDRESS 14. CITY ST. ZP 19. INTER ADDRESS 24. CITY ST. ZP 19. INTER ADDRESS 24. CITY ST. ZP 19. INTER ADDRESS 25. INTER ADDRESS 26. CITY ST. ZP 19. INTER ADDRESS 27. INTER ADDRESS 28. INTER ADDRESS 29. INTER												
11. Pursuant to the prisons of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the eppointment as registered office or register 1957 to both, in the State of Florida. Such changing was authorized by the corporation's board of directors. I hereby accept the eppointment as registered agent at minimal war. And accept the objection 607.0505, Florida Statutes. SIGNALUE TO THE STATE OF THE STAT					84	City	M2 2	7.00			85 23 P	Çode
SIGNATURE Signature of registering and accept the obligations of Section 607-050S, Pienda Statutos. SIGNATURE Signature of a part and accept the obligations of Section 607-050S, Pienda Statutos. SIGNATURE Signature of a part and accept the obligations of Section 607-050S, Pienda Statutos. SIGNATURE Signature of a part and accept the obligations of Section 607-050S, Pienda Statutos. President DELETE 1.1 TITLE SOLET, Jose I President DRAFE Addition 1.3 Solet, Jose I President DRAFE DATE DATE DATE DATE DATE DATE DATE DAT						<u> </u>						• •
President President Signature President Signature Sign	11. Pursuant to the plo	isions of Sections 607.05	02 and 607.1508, FI	orida Statutes, t	he abov	e-name	d corporati	ion submits thi	s statement for the p	urpose of	changing	its registered
President President Signature President Signature Sign	office or registered	gent or both, in the State	le of Florida. Such of	nange was autho 07.0506 Florida	Prized by	y the co	rporation's	board of dired	ctors. I hereby accep	ot the appo	intment a	s registered
12	agent Familianii	1		or.obob, nonga	Siaiule	δ.						
12.								*******			J 1997	
DELETE				(NOTE: Rec		ent signatu	re required who					
NAME	12.	OFFICERS A			13.			ADDITIONS/0	CHANGES TO OFFIC	ERS AND	DIRECTO	RS IN 12
12 NAME 13 NAME 14 CITY-ST-2IP	THILE		<u></u>	DELETE	1.1 TITLE		Sole	r. Jose I	President		Change	Addition
1.3 STREET ADDRESS 1.4 CITY - ST - ZP	NAME			1	1.2 NAME		1	•		7		
THENTER	STREET ADDRESS			1	1 3 STREET	r Annares				,		
DELETE							' Mlam	1, FL 3314	K1			
RAME				DECETE.		SI-ZIP		 	· · · · · · · · · · · · · · · · · · ·			
2 STREET ADDRESS 2 4 CITY-ST-ZIP	THE		ļ	DELETE	2.1 TITLE			•			Change	Addition
Clay ST ZF	NAME				2.2 NAME							
Clay ST ZF	STREET AUDRESS			1	2.3 STREET	T ANNRESS	. [
DELETE DELETE 3.1 T.T.L.	l f			I								
NAME			····	DELETE		51-ZIP					Change	Addite
STREET ADDRESS 33 STREET ADDRESS 34. CITY - \$1-71P	ľ			VELETE						J	Unange	Addition
CHY-SI-7IP	NAME			1	3.2 NAME							
Title	STREET ADDRESS				3.3 STREET	T ADDRESS	;					
Title	CHY-SI-ZIP			1	34 City-	ST - 710						
A 2 NAME	······································			DELETE		¥. 87			· · · · · · · · · · · · · · · · · · ·		Channe	Addition
A3 STREET ADDRESS A4 CITY-ST-ZIP A4 CITY-ST-ZIP			L								Cricingo	Land Francisco
A4 CITY - ST - ZIP				I	4. 2 NAME							
TITLE DELETE 5.1 T.LE Change Addition NAME 5.2 NAME	STHEET ADDRESS			1	4.3 STREET	T ADDRESS	;					
TITLE DELETE 5.1 T.LE Change Addition NAME 5.2 NAME	CITY-ST-ZIP				4.4 CiTY - 5	ST-ZIP						
NAME				DELETE							Channe	Addition
STREET ADDRESS			L									
S4 CHY-S1-ZIP												
TILE DELETE 6.1 TILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-ST-ZIP 6.4 CHY-ST-ZIP	STREET ADORESS				5.3 STREET	I ADDRESS	: [
TOTLE DELETE 6.1 T LE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-ST-ZIP 6.4 CHY-ST-ZIP	CITY - ST- ZIP				5.4 CITY-5	ST-ZIP						
NAME 6.2 NAME SIFEET ADDRESS 6.3 STREET ADDRESS CHY-ST-ZIP 6.4 CHY-ST-ZIP	TOLE		<u> </u>	DELETE							Change	Addition
SIFEET ADDRESS CITY-ST-ZIP 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	NAME		_									
CITY-ST-ZIP 6.4 CITY-ST-ZIP												
	SIFEET ADDRESS				6.3 STREET	T ADDRESS						
14. I do hereby certify that the information sympted with this filing does not qualify for the exemption stated in Section 119.07(3\)). Florida Statutes. I further certify that the		1			6.4 CITY-5	ST - ZIP						
	14. I do hereby certify t	that the information symptom	ed with this filing do	es not qualify fo	the exe	mption	stated in S	Section 119.07	(3)(i), Florida Statute	s. I further	certify the	it the

information indicated on this annual report is supplied and 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 changes or on an attachment with an address.

SIGNATURE

<u>C SKINATURE REQUIRED</u>

Date

Daytime Phone #