

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # P96000099577 (4)

1. Corporation Name

323 INVESTMENTS, INC.

Principal Place of Business

2701 SW 3RD AVE
MIAMI FL 33129

Mailing Address

2701 SW 3RD AVE
MIAMI FL 33129-2335

3. Date Incorporated or Qualified

12/10/1996

3a. Date of Last Report

2. Principal Place of Business

21 7198 NW 51 ST.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Miami FL

24 33166 Country

25 USA

27 City & State

28

29 Zip Country

30

4. FEI Number

65-0715996

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RICHARD J. DIAZ, P.A.
2701 SW 3RD AVE
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME SANTISTEBAN, GREGORIO

STREET ADDRESS 2701 SW 3RD AVE

CITY - ST - ZIP MIAMI FL 33129

TITLE DV ☐ DELETE

NAME SANTISTEBAN, CARLOS

STREET ADDRESS 2701 SW 3RD AVE

CITY - ST - ZIP MIAMI FL 33129

TITLE DS ☐ DELETE

NAME SANTISTEBAN, AIDA

STREET ADDRESS 2701 SW 3RD AVE

CITY - ST - ZIP MIAMI FL 33129

TITLE DT ☐ DELETE

NAME SANTISTEBAN-DIAZ, ANA M

STREET ADDRESS 2701 SW 3RD AVE

CITY - ST - ZIP MIAMI FL 33129

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 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 corporation or the registered agent 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 the attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: # 0002763

CR2E034 (9/96)