

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP -5 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000104499 (4)

1. Corporation Name
10845 SNAPPER CREEK ROAD, INC.



Principal Place of Business
2655 LE JEUNE RD. PENTHOUSE II
CORAL GABLES FL 33134

Mailing Address
2655 LE JEUNE RD. PENTHOUSE II
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/31/1996	3a. Date of Last Report
FEI Number Applied For	<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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 2655 Le Jeune Road
22 City & State	27 Penthouse II
23 City & State	28 Coral Gables, FL
24 Zip	29 33134
Country	30 USA

9. Name and Address of Current Registered Agent
JAMERSON, SUTTON & SURLAS
2655 LE JEUNE RD, PENTHOUSE II
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name Robert L. Jamerson, Jr., P.A.
82 Street Address (P.O. Box Number is Not Acceptable) 2655 Le Jeune Road
83 City Penthouse II
84 City Coral Gables
85 Zip Code FL 33134

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 *Robert L. Jamerson, Jr.* DATE 9/3/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	PD
STREET ADDRESS		1.3 STREET ADDRESS	Guillermo Fernandez
CITY-ST-ZIP		1.4 CITY-ST-ZIP	2655 Le Jeune Road, PH-2
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	SD
NAME		2.2 NAME	Elke B. de Fernandez
STREET ADDRESS		2.3 STREET ADDRESS	2655 Le Jeune Road, PH-2
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 *Guillermo Fernandez* 08-16-97 (305) 899-1000

CR2E034 (4/97)

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LAW OFFICES
JAMERSON SUTTON SURLAS & MULLIN LLP
PENTHOUSE II • GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33134

ROBERT L. JAMERSON, JR., P.A.

TELEPHONE (305) 448-1295
FACSIMILE (305) 446-5236
E-MAIL rljpa@aol.com

September 3, 1997

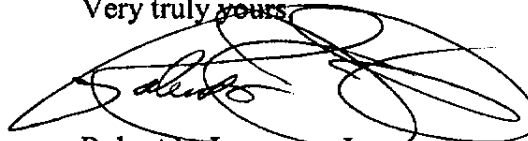
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 10845 Snapper Creek Road, Inc.

Gentlemen:

Enclosed is the 1997 Annual Report Form along with our firm's check in the amount of \$165.00, for the above-referenced corporation. Please note that we previously sent the pre-printed 1997 Annual Report Form to your office in April 1997. In speaking with your office regarding this matter, your office apparently returned the form to us by mail because it did not have the FEI number on it. We never received the form back from your office and therefore, the form was never re-filed. Please waive the late filing fee and accept the enclosed form for filing. If you have any questions, please give me a call.

Very truly yours,



Robert L. Jamerson, Jr., P.A.

RLJ:mg
Enclosures