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FILED

May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000009236 (5)

1. Corporation Name

SPRING RANCH CORPORATION

Principal Place of Business

755 CRANDON BLVD. STE P-8
KEY BISCAYNE FL 33149

Mailing Address

755 CRANDON BLVD. STE P-8
KEY BISCAYNE FL 33149

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1997

4. FEI Number

65-0747932

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 100 N. Biscayne Blvd.

Suite, Apt. #, etc.

22 # 1107

City & State

23 Miami, FL

Zip

24 33132

Country

25 US

2a. Mailing Address

26 100 N. Biscayne Blvd

Suite, Apt. #, etc.

27 # 1107

City & State

28 Miami, FL

Zip

29 33132

Country

30 US

9. Name and Address of Current Registered Agent

LAW FIRM OF MANFRED ROSENOW, PA
2425 CORAL WAY
MIAMI FL 33145

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BENITEZ DE PABON, FABIOLA
STREET ADDRESS 755 CRANDON BLVD. STE P-8
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE SD ☐ DELETE

NAME ROBLEDO, DEBORA
STREET ADDRESS 755 CRANDON BLVD. STE P-8
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 100 N. Biscayne Blvd # 1107
1.4 CITY-ST-ZIP Miami, FL 33132

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 100 N. Biscayne Blvd # 1107
2.4 CITY-ST-ZIP Miami, FL 33132

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Pabon, Angela M.
3.3 STREET ADDRESS 100 N. Biscayne Blvd # 1107
3.4 CITY-ST-ZIP Miami, FL 33132

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 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: *Angela M. Pabon* Angela Pabon 4-22-98 305-663-4511

CR2E034 (10/97)