

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

FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000029009
1. Corporation Name:

COCONUT GROVE INVESTMENTS, INC.

Principal Place of Business	Mailing Address
3061 MARY STREET COCONUT GROVE, FL. 33133	2140 WEST 68TH STREET HIALEAH, FLORIDA 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
APRIL 1, 1997

4. FEI Number ☒ 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	2a. Mailing Address
21 2140 WEST 68TH STREET Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 #301B City & State	27 City & State
23 HIALEAH, FLORIDA Zip Country	28 Zip Country
24 33016 25 US	29 30

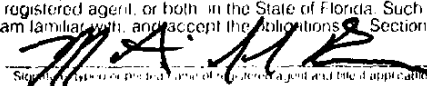
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEE C. SCHMACHTENBERG, ESQ.
1533 SUNSET DRIVE, SUITE 201
CORAL GABLES, FLORIDA 33133

81 Name	MARTIN DEL BARRIO
82 Street Address (P.O. Box Number is Not Acceptable)	2140 WEST 68TH STREET
83	#301B
84 City	HIALEAH FL 85 Zip Code 33016

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  MARTIN DEL BARRIO, PRESIDENT 3/12/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	PRESIDENT ☒ DELETE
NAME	KHALED NASSER ABDULLAH
STREET ADDRESS	3061 MARY STREET
CITY-ST-ZIP	COCONUT GROVE, FL. 33133
TITLE	☐ DELETE
NAME	MARTIN DEL BARRIO
STREET ADDRESS	2140 WEST 68TH STREET #301B
CITY-ST-ZIP	HIALEAH, FL. 33016
TITLE	DIRECTOR ☐ DELETE
NAME	SARAH P. DEL BARRIO
STREET ADDRESS	8296 NW 195TH TERRACE
CITY-ST-ZIP	MIAMI, FLORIDA 33015
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	
11 TITLE	PRESIDENT ☒ Change ☐ Addition
12 NAME	MARTIN DEL BARRIO
13 STREET ADDRESS	2140 WEST 68TH STREET #301B
14 CITY-ST-ZIP	HIALEAH, FL. 33016
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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:  MARTIN DEL BARRIO 3/12/98 (305)992-1144
SIGNATURE AND TYPE IN PRINT NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)