SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000070462 (1)

CORAL TERRACE RETIREMENT HOME, INC.

FILED
Sep 28 1998 8:00am
Secretary of State



Principal Place of Business 6744 SOUTHWEST 22 STREET MIAMI FL 33155		Mailing Address 6744 SOUTHWEST 22 STREET MIAMI FL 33155		DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified 08/14/1997	
2. Principal Place of Business		2a. Mailing Address 26		4. FEI Number 65-0775072 Applied Fo	
Suite, Apt #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & State	· · · · · · · · · · · · · · · · · · ·	City & State		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip	Country 25	Zip 29	Country 30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
	9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New Registered Agent	
	RILAWYER CHARTERED		81 Name	EAL & ROS	
343 ALMERIA AVENUE Coral gables FL 33134			82 Street Ad	Idress (P.O. Box Number is Not Acceptable) 20 MIRACLE MILE, STE. 206	
			03		
			84 City	ORAL GABLES, FL. FL 85 Zip Code 33134	
			<u>C</u>	ORAL GABLES, FL. FL   33134	
11. Pursuanty	to the provisione of sections 607,050	02 and 607.1508, Florida Statutes e of Florida, Such change was a	s, the above-named com uthorized by the concor	poration submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered	
agent. I a	m familiar with, and accept the oblig	gations of, section 607.0505, Flo	rida Statutes.	0/2/00	
			7	[A] [1] [1] [1]	
	Maria O. Lis	PAFINER	ac gry	7,57,5	
SIGNATURE (	Signature, typed or printed name of registered age			equired when reinstating)  DATE  ADDITIONS/CHANGES TO DESIGEDS AND DIRECTORS IN	
SIGNATURE 4	Signature, typed or printed name of registered age OFFICERS AI	ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	
2	Signature, typed or printed name of registered age OFFICERS AF		13. 1.1 TITLE		
Z. TLE AME	Signature, typed or printed name of registered age OFFICERS AF PSTD RODRIGUEZ, ALBERT R	ND DIRECTORS	13. 1.1 THLE 1.2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	
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