

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

**FILED**

**Mar 27 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mqrtham</b> - Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000081418 (0)**  
1. Corporation Name  
**CORNERSTONE VILLA ESPERANZA, INC.**



Principal Place of Business <b>C/O BERMAN WOLFE &amp; RENNERT, P.A. 100 SE SECOND STREET 35TH FLOOR MIAMI FL 33131-2130</b>	Mailing Address <b>C/O BERMAN WOLFE &amp; RENNERT, P.A. 100 SE SECOND STREET 35TH FLOOR MIAMI FL 33131-2130</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>2121 PONCE DE LEON BLVD.</b>	2a. Mailing Address 26 <b>2121 PONCE DE LEON BLVD</b>
Suite, Apt. #, etc. 22 <b>PENTHOUSE II</b>	Suite, Apt. #, etc. 27 <b>PENTHOUSE II</b>
City & State 23 <b>CORAL GABLES, FL.</b>	City & State 28 <b>CORAL GABLES</b>
Zip 24 <b>33134</b>	Country 25 <b>FL</b>
Country 29 <b>USA</b>	Zip 30 <b>33134</b>

3. Date Incorporated or Qualified <b>09/19/1997</b>		
4. FEI Number <b>Applied For</b>	Applied For <input checked="" type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
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		

9. Name and Address of Current Registered Agent  
**WOLFE, LEON J  
C/O BERMAN WOLFE & RENNERT, P.A.  
100 SE SECOND STREET 35TH FLOOR  
MIAMI FL 33131-2130**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MEYERS, STUART I</b>	
STREET ADDRESS	<b>2121 PONCE DE LEON BLVD #650</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL 33134</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>LOPEZ, JORGE</b>	
STREET ADDRESS	<b>2121 PONCE DE LEON BLVD #650</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL 33134</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 \_\_\_\_\_ DATE **JULY 14 1998**

CR2E034 (10/97)