

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



FILED

15 JUN -2 PM 12:14

DOCUMENT # S26328

(2)

MIAMI RIVER PROPERTIES, INC.

1801 S W 3RD AVE
8TH FLOOR
MIAMI FL 33129

1801 S W 3RD AVE
8TH FLOOR
MIAMI FL 33129

01/22/1991

09/19/1994

65-0291316

\$8.75 Additional
Fee Required

\$5.00 Add'l Fee
Added to Fee

9 Name and Address of Current Registered Agent

JIMENEZ, ROSE G
1801 S.W. 3RD AVE. 8TH FLOOR
MIAMI FL 33129

10 Name and Address of New Registered Agent

FL 85

DPT
MEIRELES, CLETO CAMPELO
1801 S.W. 3RD AVE. 8TH FLOOR
MIAMI FL 33129-1416
DVS
MEIRELES, CLAUDIA MARIA
1801 SW 3RD AVE-8TH FLOOR
MIAMI FL 33129-1416

V
MEIRELES, MARIA DE FATIMA
1801 SW 3RD AVE., 8TH FLOOR
MIAMI, FL 33129

SIGNATURE

CLETO C. MEIRELES

5/01/95 (305)858-6350