

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S 37587
1. Corporation Name
UNITECH REAL ESTATE INVESTMENT, INC.

FILED
97 JUN 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address 1800 NE 114 ST # 2310 MIAMI, FL 33181
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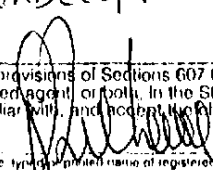
2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
4. FEI Number 65-02596119	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent A. ZERBONE 330 GRECO AVE., STE. 104 CORAL GABLES, FL. 33146
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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

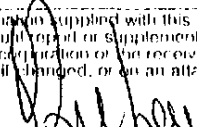
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  5/8/97

12. OFFICERS AND DIRECTORS
1 NAME P.S.T.D. 2 NAME FRANCESCO VIGNOLA 3 STREET ADDRESS 330 GRECO AVE., STE. 104 4 CITY-STATE-ZIP CORAL GABLES, FL. 33146
5 NAME ASSISTANT SECRETARY 6 NAME ALEX ZERBONE 7 STREET ADDRESS 330 GRECO AVE., STE. 104 8 CITY-STATE-ZIP CORAL GABLES, FL. 33146
9 NAME 10 NAME 11 STREET ADDRESS 12 CITY-STATE-ZIP
13 NAME 14 NAME 15 STREET ADDRESS 16 CITY-STATE-ZIP
17 NAME 18 NAME 19 STREET ADDRESS 20 CITY-STATE-ZIP
21 NAME 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP
25 NAME 26 NAME 27 STREET ADDRESS 28 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 NAME 2 NAME 3 STREET ADDRESS 4 CITY-STATE-ZIP
5 NAME 6 NAME 7 STREET ADDRESS 8 CITY-STATE-ZIP
9 NAME 10 NAME 11 STREET ADDRESS 12 CITY-STATE-ZIP
13 NAME 14 NAME 15 STREET ADDRESS 16 CITY-STATE-ZIP
17 NAME 18 NAME 19 STREET ADDRESS 20 CITY-STATE-ZIP
21 NAME 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP
25 NAME 26 NAME 27 STREET ADDRESS 28 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.071, Florida Statutes. I hereby certify that the information contained on this annual report or supplemental annual report is true and accurate and that the signature shall have the same legal effect as a signature made by me. I am an officer or director of the corporation or the receiver or trustee responsible 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:  A. ZERBONE 4/24/97 (305) 461 3211