DOCUMENT # V01676 CANARIA DEVELOPMENT, INC.         Integral Place of Builtimes       Mailing Address Work LEGINE R0 Model IT 53 20 Work R0 Work R		PROFIT PORATION JAL REPORT 1999		Kathe Secret	ARTMENT OF STATE <b>prine Harris</b> tary of State F CORPORATIONS	Apr 21, 1 Secretar 04-21-1999 90			
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MILL         FL 337.8         DO NOT WRITE IN THIS SPACE           MAR I, 337.8         US         3. Date Incorporated or Calledored 12(2)(1991           Principal Pace of Bunness         Za. Mailing Address.         4. FEI Number         Applied For           State And F, etc.         State Angle Address.         4. FEI Number         Applied For           State Angle Address.         State Address.         4. FEI Number         Applied For           State Address.         State Address.         4. FEI Number         Applied For           COV AS State         State Address.         4. FEI Number         Applied For           COV AS State         State Address.         4. FEI Number         Applied For           COV AS State         State Address.         Country         State Address.         5.00 Mary Bore           Address of Current Registered Agent         10. Tames and Address of New Registered Agent         10. Tames and Address of New Registered Agent           LUS, AGUSTIN O SR.         State Address PO. Box Number Is Not Acceptable)         State Address of New Registered Agent           COVAL GABLES P. 33126         State Address PO. Box Number Is Not Acceptable)         State Address PO. Box Number Is Not Acceptable)           COVAL GABLES P. State         State Address PO. Box Number Is Not Acceptable)         State Address PO. Box Number Is Not Acceptable) </th <th></th> <th></th> <th></th> <th>-</th> <th></th> <th></th> <th></th> <th></th> <th></th>				-					
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Mit RML       Mit RML       Added to Pées         20       Country       20       //       Country       20       //       Added to Pées         20       20       //       20       //       S. This corporation overs the current lyser hatragible personal Property Tax.       Pyss       No         9. Name and Address of Current Registered Agent       10. Name and Address of Now Registered Agent       10. Name and Address of Now Registered Agent       Personal Property Tax.       Pyss       No         10. KARD STN O SR.       2115 COUNTRY CLUB PRADO       82       Street Address (P.O. Box Number is Not Acceptable)       FL       85       Zip Code         64       Caly       FL       85       Zip Code       FL       85       Zip Code         10. Name and Address of Sections 607.0502 and 607.15050. Florida Statutes the obver-named corporation submits his statement for the purpose of changing its registered Agent and register and agent and register and register address Statutes.       FL       Eiget Code       FL       Eiget Code		#, etc.			1	5. Certifcate of Status Desired		•	-
IDD       Country       Zip       Country       Sin       Country       Is. This corporation was the current year Intangles         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         LUIS, AGUSTIN O SR. 2115 COUNTRY CLUB PRADD CORAL GABLES FL 33126       91 Name       10. Name and Address of New Registered Agent         B4       City       FL       85       Name         10. Name and Address of Section 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the provisions of Section 607.0502 and 607.1508. Florids Statutes, the above-named corporation's board of directors. I hereby accept the subpointment as registered agent, 1 attransmit with, and accept the obligations of Section 607.0502. Florids Statutes.         IGNATURE       Big       State of Florids. Statutes, the above-named corporation's board of directors. I hereby accept the subpointment as registered agent, 1 attransmit with, and accept the obligations of Section 607.0502. Florids Statutes.         IGNATURE       Big       OFFICERS AND DIRECTORS IN 12         Big       Corporation's board of directors. I hereby accept the obligation of Section 607.0502. Florids Statutes.         IGNATURE       OFFICERS AND DIRECTORS IN 12         Big       Internet on the applied agent and in a registere agent of and register agent and the register agent agent agent agent agent agent ag			A				0		
10. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent       LUIS, AGUSTIN O SR. 2115 COUNTRY CLUB PRADO CORAL GABLES FL 33126     11. Name       4     City     FL       4     City     Est       20     Street Address of New Registered Agent     10. Name and Address of New Registered Agent       4     City     FL     Est       21     Street Address (P.O. Box Number is Not Acceptable)     2       5     Street Address (P.O. Box Number is Not Acceptable)     5       4     City     FL     Est       210     Code     Street Address (P.O. Box Number is Not Acceptable)       220     Code     Street Address (P.O. Box Number is Not Acceptable)       230     Code     Street Address (P.O. Box Number is Not Acceptable)       240     Code     Street Address (P.O. Box Number is Not Acceptable)       230     Code     Street Address (P.O. Box Number is Not Acceptable)       240     Code     Street Address (P.O. Box Number is Not Acceptable)       250     Code     Street Address (P.O. Box Number is Not Acceptable)       250     Code     Street Address (P.O. Box Number is Not Acceptable)       250     Code     Street Address (P.O. Box Number is Not Acceptable)       250     Code     Street Address (P.O. Box Number is Not Acceptable)	Zip	Count		Zip II		· · ·			]No
LUIS, AGUSTIN O SR. 2115 COUNTRY CLUB PRADO CORAL GABLES FL 33126 1 Pursuant to the provisions of Sections 607 1508, Fonda Statutes, the above-named corporation submits this statement for the pursuant to the provisions of Sections 607 0502, Fonda Statutes, the above-named corporation submits this statement for the spontment as registered agent. 1 all mains with, and accept the obligations of Section 607 0505, Fonda Statutes, the above-named corporation submits this statement for the pursuant as registered agent. 2 all mains with, and accept the obligations of Section 607 0505, Fonda Statutes, Statutes, Statutes, State of Process of changing (its registered agent. 2 all mains with, and accept the obligations of Section 607 0505, Fonda Statutes, ICONATURE 2 OFFICERS AND DIRECTORS 1 3 MODIFIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LUIS, AGUSTIN O., SR. 1 3 STREET ADDRESS 2 115 COUNTRY CLUB PRADO 1 3 STREET ADDRESS 2 10 FORMAL GABLES FL 2 11 THE 2 11 THE 2 11 THE 2 12 MARE 2 2 MARE 2 2 MARE 2 2 MARE 2 13 STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY 51:2P 2 14							egistered Age	ent	
2115 COUNTRY CLUB PRADO CORAL GABLES FL 33126       Image: Club Club Club Club Club Club Club Club	LUIS	, agustin o sr.							
Image: Provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and hold in a statutes.         Image: Provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation's board of directors, I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505. Florids Statutes.           Idea of provisions of registered agent and the registered agent. and information of registered agent and the registered agent. and information of registered agent and the registered agent. and accept the obligations of registered agent and the registered agent. and accept the obligations of registered agent and the registered agent. and statutes.         Image: Provision of registered agent and the registered agent a	2115	COUNTRY CLUB				ress (P.O. Box Number is Not Acceptal	ле) 		
1. Pursuant to the provisions of Sactions 807.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607.0505, Florida Statutes.  IGNATURE  Signature, typed or present one of registered agent and bit if applicable  OFFICERS AND DIRECTORS  OFFICERS AND DIRECTORS  OFFICERS AND DIRECTORS  IS  OFFICERS AND DIRECTORS  IS  OFFICERS AND DIRECTORS IS  OFFICERS IS  OFFICER	COR	al gables fl 331	26		83				
1. Pursuant to the provisions of Sections 607 6502 and 607 1508, Florida Statutes, the above named comparisons ubmits this statement for the purpose of changing its registered office or restering the obligations of, Section 607 0505, Florida Statutes.  IGNATURE  IGNATURE IGNATUR									- da 👘 👘
LL       UUS, AGUSTIN O., SR.       12 MAKE         REET ADDRESS       2115 COUNTRY CLUB PRADO       13 STREET ADDRESS         VY-ST-ZP       CORAL GABLES FL       14 ctry-Sit-ZP         LE       DELETE       21 MILE         ME       22 LAMAE         REET ADDRESS       23 STREET ADDRESS         VY-ST-ZP       24 ctry-Sit-ZP         LE       DELETE         21 DELETE       21 true         ME       23 STREET ADDRESS         VY-ST-ZP       24 ctry-Sit-ZP         LE       DELETE         NE       DELETE         12 DELETE       31 true         ME       DELETE         12 DELETE       31 true         12 MAKE       32 STREET ADDRESS         12 STREET ADDRESS       33 STREET ADDRESS         12 STREET ADDRESS       33 STREET ADDRESS         12 STREET ADDRESS       34 ctry-Sit-ZP         LE       DELETE       41 true         ME       24 AUME         REET ADDRESS       44 ctry-Sit-ZP         12 STREET ADDRESS       24 AUME         12 STREET ADDRESS       24 AUME         12 STREET ADDRESS       24 AUME         12 STREET ADDRESS       35 STREET ADDRES	office or r	egistered agent, or bol	th in the State of I	Florida. Such change was	tutes, the above-named corr s authorized by the corporati	poration submits this statement for the p on's board of directors. I hereby accept		inging its r	enistered
Introductions     CORAL GABLES FL     1.4 CITY-ST-2IP       ILE     DELETE     21 TITLE       INF. ST-2IP     23 STREET ADDRESS       INF. ST-2IP     24 CITY-ST-2IP       ILE     DELETE       ST. STREET ADDRESS     23 STREET ADDRESS       IV-ST-2IP     Change       Addition       MRE     DELETE       ST. STREET ADDRESS       IV-ST-2IP	office or n agent. I a IGNATURE 2.	egistered agent, or bol m familiar with, and ac Signature, typed or printed nam	th, in the State of cept the obligation me of registered agent an	Horida, Such change was ns of, Section 607.0505, F d title if applicable. (NC DIRECTORS	tutes, the above-named corr s authorized by the corporati Florida Statutes. DTE: Registered Agent signature require 13.	ed when reinstating)	DATE	inging its r ent as reg	egistered istered RS IN 12
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