

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V 31544

1. Corporation Name

HIALEAH PROPERTY INVESTMENT I, INC.

Principal Place of Business

P.O. Box # 3580  
VERO BEACH, FL 32964

Mailing Address

P.O. Box # 3580  
VERO BEACH, FL 32964

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

GARY R. MARLIN  
SUITE 303  
250 CATALONIA AVE  
CORAL GABLES, FL 33134

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

APRIL 27, 1992

4. FEI Number

65-0327462

Applied For

Not Applicable

5. Certificate of Status Desired

[ ]

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

[ ]

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax

[ ] Yes

[ ] No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

600002800686--8

-03/10/93--01050--021

\*\*\*\*150.00 \*\*\*\*150.00

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PRESIDENT  
MAGALY RODRIGUEZ  
980 OYSTER SHELL LANE  
VERO BEACH, FL 32963

[ ] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DIRECTOR  
PETER RODRIGUEZ  
980 OYSTER SHELL LANE  
VERO BEACH, FL 32963

[ ] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[ ] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[ ] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[ ] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[ ] DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

[ ] Change

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[ ] Addition

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 of an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER RODRIGUEZ

Director

2/18/99

561-2346282

CR2E034 (11/98)