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FILED
May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V64231 (6)
1. Corporation Name
CORAL PARK CO.



Principal Place of Business
1880 S. DIXIE HWY
CORAL GABLES FL 33146
US

Mailing Address
340 BISCAYNE BLVD.
STE 100
MIAMI FL 33132-2211
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
09/16/1992

3a. Date of Last Report
04/09/1996

4. FEI Number
65-0357326

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

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

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

(NONE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	CASTERA, BENOIST	
STREET ADDRESS	340 BISCAYNE BLVD, STE 100	
CITY-ST-ZIP	MIAMI FL	
TITLE	P/D	☐ DELETE
NAME	Maurizio Micangeli	
STREET ADDRESS	340 Biscayne Blvd., Ste. 100	
CITY-ST-ZIP	Miami, FL 33132	
TITLE	VP/S/D	☐ DELETE
NAME	Claudio Tupini	
STREET ADDRESS	340 Biscayne Blvd., Ste. 100	
CITY-ST-ZIP	Miami, FL 33132	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VP/D	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	P/D	☐ Change ☒ Addition
22 NAME	Maurizio Micangeli	
23 STREET ADDRESS	340 Biscayne Blvd., Ste. 100	
24 CITY-ST-ZIP	Miami, FL 33132	
31 TITLE	VP/S/D	☐ Change ☒ Addition
32 NAME	Claudio Tupini	
33 STREET ADDRESS	340 Biscayne Blvd., Ste. 100	
34 CITY-ST-ZIP	Miami, FL 33132	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do 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.

CR2E034 (9/96)