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Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V66352 (8)

1. Corporation Name  
LA RAMBLAS DEVELOPMENT CORP.

Principal Place of Business

230 5TH STREET  
MIAMI BEACH FL 33139

Mailing Address

230 5TH STREET  
MIAMI BEACH FL 33139-6602



3. Date Incorporated or Qualified  
09/23/1992

3a. Date of Last Report  
03/06/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29

4. FEI Number  
65-0396944

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

ROBINS, CRAIG  
230 5TH STREET  
MIAMI BEACH FL 33139

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 607.0502 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MIESTEL, LARRY	
STREET ADDRESS	230 5TH ST.	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	DPS	DELETE
NAME	ROBINS, CRAIG	
STREET ADDRESS	230 5TH ST.	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	DVT	DELETE
NAME	HART, WENDY	
STREET ADDRESS	230 5TH ST.	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	D	DELETE
NAME	ROBINS, SCOTT	
STREET ADDRESS	230 5TH ST	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	D	DELETE
NAME	ROBINS, GERALD	
STREET ADDRESS	230 5TH ST.	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	D	DELETE
NAME	HUTLOFF, GERALD	
STREET ADDRESS	230 5TH ST.	
CITY-ST-ZIP	MIAMI BEACH FL 33139	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this report 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 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 registered agent 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 attached page with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig Robins 3/17/97 (305) 531-8700

CR2E034 (9/96)