

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

FILED

May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000098669 (0)

1. Corporation Name

FAMILY VENTURES OF MIAMI, INC.

Principal Place of Business

200 SOUTH BISCAYNE BLVD.  
STE. 2410  
MIAMI FL 33131  
US

Mailing Address

200 SOUTH BISCAYNE BLVD.  
STE. 2410  
MIAMI FL 33131  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1996

4. FEI Number

65-0715637

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 420 Lincoln Road

26 420 Lincoln Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 432

27 Suite 432

City & State

City & State

23 Miami Beach, FL

28 Miami Beach, FL

Zip

Zip

Country

Country

24 33139

25 U.S.A.

29 33139

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PLC INVESTMENTS INC  
200 S. BISCAYNE BLVD.  
STE. 2410  
MIAMI FL 33131

81 Name

PLC Investments, Inc.

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

420 Lincoln Road

83

Suite 432

84

City Miami Beach, FL

FL

85

Zip Code

33139

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

*Hilda C. Montero, Secretary*

4/28/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☒ DELETE  
NAME CEJAS, PAUL L  
STREET ADDRESS 200 S BISCAYNE BLVD. STE 2410  
CITY-ST-ZIP MIAMI FL 33131

1.1 TITLE President, Director, Treasurer ☒ Change ☒ Addition  
1.2 NAME Pablo L. Cejas  
1.3 STREET ADDRESS 420 Lincoln Road, Suite 432  
1.4 CITY-ST-ZIP Miami Beach, Florida 33139

TITLE S ☐ DELETE  
NAME MONTERO, HILDA  
STREET ADDRESS 200 S BISCAYNE BLVD. STE 2410  
CITY-ST-ZIP MIAMI FL 33131

2.1 TITLE Secretary, Director ☒ Change ☒ Addition  
2.2 NAME Hilda C. Montero  
2.3 STREET ADDRESS 420 Lincoln Road, Suite 432  
2.4 CITY-ST-ZIP Miami Beach, Florida 33139

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE Director ☒ Change ☒ Addition  
3.2 NAME Julie L. Neitzel  
3.3 STREET ADDRESS 420 Lincoln Road, Suite 432  
3.4 CITY-ST-ZIP Miami Beach, Florida 33139

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 on an attachment with an address. Cajas Family Ltd. By Family Ventures of Miami, Inc. Its

SIGNATURE:

*Hilda C. Montero*

*Hilda C. Montero*

4/28/98

205-531-5220

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

0196751

CR2E034 (10/97)