

G86889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

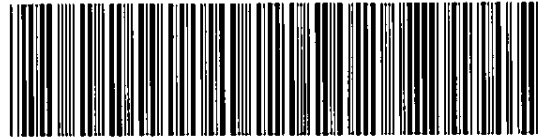
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



300442645023

686889

BEASLEY, OLLE & SOTO

ONE BEASLEY TOWER - 10TH FLOOR
TWO SOUTH BEASLEY BOULEVARD
MIAMI, FLORIDA 33131

PATRICIA B. ASH

HAND-DELIVERED

February 22, 1984

URN: 266 316675
SUB: 266 316675
TELEPHONE (305) 378-0000
CFS: 266 316675
DGB: 266 316675
DLS: 266 316675

Secretary of State
State of Florida
Division of Corporations
2801 Ponce de Leon Boulevard
Suite 820
Coral Gables, FL 33134

FILED
FEB 22 PM 2 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revell and Buigas Investments, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation of Revell and Buigas Investments, Inc., to be filed with the Division of Corporations. Also enclosed is a check in the amount of \$63.00 payable to the Secretary of State to cover the following:

Filing of Articles of Incorporation	\$ 15.00
Tax on Authorized Capital Stock	30.00
Registered Agent Fee	3.00
Certified Copy of Articles of Incorporation	15.00
Total	\$ 63.00

Please forward the certified copy of the Articles of Incorporation to me in the self-addressed, stamped envelope enclosed for that purpose.

Please acknowledge receipt of this filing by stamping the enclosed copy of this letter and return the same to our office.

Sincerely,

Patricia B. Ash

PBA:pkg

cc: Mr. Walter L. Revell

Enclosures

TAX _____ \$30
FILING _____ 15
COPY _____ 15
TOTAL _____ 3
TOTAL _____ \$63
BALANCE DUE \$ _____
REFUND \$ _____

RECEIVED
FEB 22 3 33 PM 1984
FILING OF ARTICLES OF INCORPORATION

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1984	
FBI - MIAMI	

656889

ARTICLES OF INCORPORATION
OF
REVELL AND BUIGAS INVESTMENTS, INC.

FILED
FEB 22 PM 2 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Revell and Buigas Investments, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 750,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be One Biscayne Tower, Suite 2070, Two South Biscayne Boulevard, Miami, Florida 33131 and the initial registered agent of this Corporation at such office shall be Beasley, Olle & Soto, P.A.

who upon accepting this designation agree to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - BOARD OF DIRECTORS

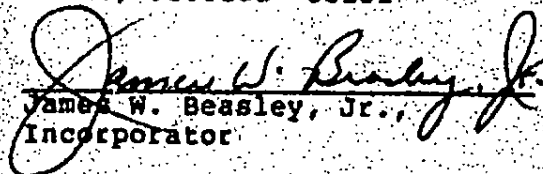
The Board of Directors shall consist of four members. The names and addresses of the directors constituting the Board of Directors are:

<u>Name</u>	<u>Address</u>
Octavio D. Buigas	500 N.W. 165th Street Road Miami, Florida 33169
Walter L. Revell	500 N.W. 165th Street Road Miami, Florida 33169
Elena R. Buigas	500 N.W. 165th Street Road Miami, Florida 33169
Sheila W. Revell	500 N.W. 165th Street Road Miami, Florida 33169

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
James W. Beasley, Jr.	One Biscayne Tower, Suite 2070 Two South Biscayne Boulevard Miami, Florida 33131


James W. Beasley, Jr.,
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Revell and Buigas Investments, Inc., were acknowledged before me this 22nd day of February, 1984 by James W. Beasley, Jr. as Incorporator.

Patricia B. Ash
Notary Public

My commission expires:
Notary Public, State of Florida
My Commission Expires Oct. 2, 1987
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Revell and Buigas Investments, Inc., at the place designated in the Articles of Incorporation, Beasley, Olle & Soto, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: February 22nd, 1984

BEASLEY, OLLE & SOTO, P.A.

By: James W. Beasley, Jr.
James W. Beasley, Jr.
Managing Director

REGISTRATION

ANNUAL REPORT

1985



Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

RECEIVED

MAR 22 1985

33131-2395

Name and Address of Corporation (Print or Type)

REVELL AND BUIGAS INVESTMENTS, INC.
1 BEASLEY, OLLE & SOTO, P.A.
200 SOUTH BISCAYNE BOULEVARD, SUITE 2070
MIAMI, FL 33131

200 South Biscayne Boulevard

Southeast Financial Center-27th Floor

Miami

Florida

33131-2395

1 Above address is recorded in my office. If the correct address is not known, include Zip Code.

Date Incorporated or Qualified

02/22/1984

Federal Employer

Identification Number (FEIN)

Date of

Last Report

Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
1 BUIGAS, OCTAVIO O.	D/VP	500 NW 165TH STREET RD	MIAMI, FL
2 REVELL, WALTER L.	D/P	500 NW 165TH STREET RD	MIAMI, FL
3 BUIGAS, ELENA R.	D/VP	500 NW 165TH STREET RD	MIAMI, FL
4 REVELL, SHEILA W.	D	500 NW 165TH STREET RD	MIAMI, FL
5 DORTA-DUQUE, JORGE	VP	500 NW 165TH STREET ROAD	MIAMI, FLORIDA
6 ALTMAN, JUANITA	VP	500 NW 165TH STREET ROAD	MIAMI, FLORIDA
7 GALVEZ, JORGE F.	VP/S/T	500 NW 165TH STREET ROAD	MIAMI, FLORIDA
8 CARRALLO, MARIA	VP	500 NW 165TH STREET ROAD	MIAMI, FLORIDA

Registered Agent Information

1 Name and Address of Current Registered Agent

2 Name and Address of New Registered Agent

BEASLEY, OLLE & SOTO, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 2070
MIAMI, FL 33131

33131

Name

Street Address (Do NOT Use P.O. Box Number)

200 South Biscayne Boulevard, 27th Floor

City, State and Zip Code

Miami, Florida 33131-2395

I, Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, of both in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I Further Certify That My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer's name must be listed in block 8.)

Signature

Dennis J. Olle

Date

March 22, 1985

Print Name of Signing Officer

Dennis J. Olle

Title

Registered Agent

Telephone Number

(305) 371-5400

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. Jorgensen
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office:

086889
REVELL AND BUIGAS INVESTMENTS, INC.
200 S. BISCAYNE BOULEVARD
SOUTHEAST FINANCIAL CENTER-27TH FL.
MIAMI, FL. 33131-9395

4

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

09/13/86 00029 013

ANNUAL REPORT

ANNUAL REPORT

Date of Last Report 05/10/1985

TOTAL

3 Date Incorporated or Qualified To Do Business in Florida

02/22/1984

4 Federal Employer Identification Number (FEIN): 57-2375666

5 Date of Last Report 05/10/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

1	2	3	4	5
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
BUIGAS, OCTAVIO D.	D/V/P	500 NW 165TH STREET RD	MIAMI, FL	
REVELL, WALTER L.	D/P	500 NW 165TH STREET RD	MIAMI, FL	
BUIGAS, ELENA R.	D/V/P	500 NW 165TH STREET RD	MIAMI, FL	
REVELL, SHEILA W.	D	500 NW 165TH STREET RD	MIAMI, FL	
GORTA-BUQUE, JORGE	V/P	500 NW 165TH ST. RD.	MIAMI, FL	
BALTHAN, JUANITA	V/P	500 NW 165TH ST. RD.	MIAMI, FL	
Jorge F. Galvez	S/T	500 NW 165th St. Rd.	Miami, FL	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

BEASLEY, CLE & SONS, P.A.
200 SOUTH BISCAYNE BOULEVARD, 27 FL.
MIAMI, FL 33131-9395

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

9 Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 807.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6).

Signature

Date

7/10/86

Typed Name of Signing Officer

Title

Telephone Number

Walter L. Revell

President

305/940-7781

11 Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a

CR-2024 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Jenson
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

JUN - 28

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

686889
REVELL AND BUIGAS INVESTMENTS, INC.
200 S. BISCAYNE BOULEVARD
SOUTHEAST FINANCIAL CENTER-27TH FL
MIAMI, FL 33131-2395

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

500 N.W. 165th St. Rd #102
P.O. Box No. 22

City and State 23

Miami, FL

Zip Code 24

33169

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida

02/22/1984

4. Federal Employer Identification Number (FEIN)

59-2375666

5. Date of Last Report

03/10/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BUIGAS, OCTAVIO D.	D/V/P	500 NW 165TH STREET RD	MIAMI, FL
O.J. Buigas	V/AS	500NW 165 Street Rd	Miami, FL
REVELL, WALTER L.	D/P	500 NW 165TH STREET RD	MIAMI, FL
BUIGAS, ELENA R.	D/V/P	500 NW 165TH STREET RD	MIAMI, FL
REVELL, SHEILA W.	D	500 NW 165TH STREET RD	MIAMI, FL
Elena M. Buigas	V/AS	500NW 165 Street Rd.	Miami, FL
Martha Carballo	V/S/T	500NW 165 Street Rd.	Miami, FL
GALEZ, JORGE	D	500 NW 165TH STREET RD	MIAMI, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BEASLEY, OLLE & DOWNS, P.A.
200 SOUTH BISCAYNE BOULEVARD, 27 FL
MIAMI, FL 33131-2395

8. Name and Address of New Registered Agent

Name 81

Walter L. Revell

Street Address 1 (Do NOT Use P.O. Box Number) 83

500 N.W. 165th St. Rd #102

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Miami

FL

Zip Code 85

33169

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on 4/11/87

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE Walter L. Revell
(Registered Agent Accepting Appointment)

DATE 5-13-87

\$3.00 additional fee required for Registered Agent changes

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
(Officer signing must be listed in Block 6)

Signature

Walter L. Revell

Date

5-13-87

Typed Name of Signing Officer

Walter L. Revell

Title

President

Telephone Number

305/940-7781

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

G86885
REVELL AND BUGAS INVESTMENTS, INC.
500 N.W. 165TH ST. RD., #102
SOUTHEAST FINANCIAL CENTER-27TH FL
MIAMI, FL 33169

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date organized or Qualified to do business in Florida

02/22/1984

4. Federal Employer Identification Number (FEIN)

59-2375666

5. Date of Last Report

06/08/1987

6. Names, Old Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors	Type	Street Address of Each Officer and Director (Do NOT Use Your Office Box Number)	City and State
BUGAS, OCTAVIO D.	D/V/P	500 NW 165TH STREET RD	MIAMI, FL
REVELL, WALTER L.	D/P	500 NW 165TH STREET RD	MIAMI, FL
BUGAS, ELENA R.	D	500 NW 165TH STREET RD	MIAMI, FL
REVELL, SHEILA W.	D	500 NW 165TH STREET RD	MIAMI, FL
BUGAS, O.J.	V/A/S	500 NW 165TH STREET RD	MIAMI, FL
BUGAS, ELENA M.	V/A/S	500 NW 165TH STREET RD	MIAMI, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

REVELL, WALTER L.
500 N.W. 165TH ST. RD., #102
MIAMI, FL 33169

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

I, the undersigned, being a director or officer of the corporation, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, I am hereby authorized and accept the responsibility of Section 607.325 FS.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

9. If a foreign corporation, state its jurisdiction of origin.

See signature restrictions under instructions on reverse of this form.

I, the undersigned, being a director or officer of the corporation, do hereby certify that I understand my signature on this report shall have the same legal effects as if made under oath. (Officer or Director signing must be listed in Item 6.)

Signature

Walter L. Revell

Date

April 22, 1988

Printed Name of Signing Officer or Director

President

(30 5) 940-7781

10. If a foreign corporation, state its jurisdiction of origin.

FLORIDA DEPARTMENT OF STATE

\$5 Additional Fee

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

CORPORATION

ANNUAL REPORT
1989FLORIDA DEPARTMENT OF STATE
Joni Smith
Secretary of State
DIVISION OF CORPORATIONS

AND NOT WRITE IN THIS SPACE

FILED

1989 MAY 25 PM 10:24

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

ZIP + 4

G86889 4
REVELL AND BUIGAS INVESTMENTS, INC.
500 N.W. 165TH ST. RD., #102
MIAMI, FL 33169

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

02/22/1984

4. Federal Employer Identification Number (FEIN)

59-2375666

5. Date of Last Report

06/10/1988

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
1 D/V/S	BUIGAS, OCTAVIO D.	500 NW 165TH ST. RD	MIAMI, FL	
2 D/P	REVELL, WALTER L.	500 NW 165TH STREET RD	MIAMI, FL	
3 D	BUIGAS, ELENA R.	500 NW 165TH STREET RD	MIAMI, FL	
4 D	REVELL, SHEILA W.	500 NW 165TH STREET RD	MIAMI, FL	
5 V/A/S	BUIGAS, O.J.	500 NW 165TH STREET RD	MIAMI, FL	
6 V/A/S	BUIGAS, ELENA M.	500 NW 165TH STREET RD	MIAMI, FL	

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

Name 81

7. Name and Address of Current Registered Agent

REVELL, WALTER L.
500 N.W. 165TH ST. RD., #102
MIAMI, FLORIDA 33169

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

9. Pursuant to the provisions of Sections 607.004 and 607.007, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacted business in Florida

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature

Date

May 12, 1989

Typed Name of Signing Officer or Director

Title

Walter L. Revell

President

Telephone Number

305/940-7781

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee
for each box

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FD-01 (REV. 82)

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Instructions and Instructions on Other Side Before Making Entry
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

G86889 4

ZIP + 4 PRESORT
REVELL AND BUIGAS INVESTMENTS, INC.
500 N.W. 165TH ST. RD., #102 C/O Southeast
MIAMI, FL 33169-8399 Group corp.

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box numbering should be used. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

8323 N.W. 12th Street, Suite 102

P.O. Box No. 22

City and State 23

Miami, FL

Zip Code 24

33126

3 Date Incorporated or Qualified To Do Business in Florida

02/22/1984

4 FEI Number

59-2375686

FEI Number Applied For
FEI Number Not Applicable

5 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
V/P/D	BUIGAS, OCTAVIO D.	500 NW 165TH STREET RD 8323 NW 12th Street	MIAMI, FL	
D/P	REVELL, WALTER L.	500 NW 165TH STREET RD 8323 N.W. 12th Street	MIAMI, FL	
D	BUIGAS, ELENA R.	500 NW 165TH STREET RD 8323 N.W. 12th Street	MIAMI, FL	
D	REVELL, SHEILA W.	500 NW 165TH STREET RD 8323 N.W. 12th Street	MIAMI, FL	
V/A/S	BUIGAS, O.J.	500 NW 165TH STREET RD 8323 N.W. 12th Street	MIAMI, FL	
V/A/S	BUIGAS, ELENA R. CLAVIJO, ANA B.	500 NW 165TH STREET RD 8323 N.W. 12th Street	MIAMI, FL	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

REVELL, WALTER L.
500 N.W. 165TH ST. RD., #102
MIAMI, FLORIDA 33169

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

8323 NW 12th STREET, SUITE 102

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

MIAMI

Zip Code 85

FL.

33126

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10 I 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 effects as if made under oath. I further certify 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, F.S.

Signature

[Signature]

Date

6/27/90

Typed Name of Signing Officer or Director

WALTER L. REVELL

Title

PRESIDENT

Telephone Number

305 / 599-9603

11 Should you desire a certificate of status check this box

CERTIFICATE OF STATUS DESIRED

X

\$5 Additional Fee
required for a
Certificate of Status

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

**CORPORATION
ANNUAL REPORT
1991**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL DEPT OF STATE
CORPORATIONS DIV.
(ALLAMAH, FL)
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

Name and Mailing Address of Corporation **DOCUMENT # G86889 (4)**

ZIP + 4 PRESORT

**REVELL AND BUIGAS INVESTMENTS, INC.
C/O SOUTHEAST GROUP CORP.
8323 NW 12TH STREET, SUITE 102
MIAMI, FL 33126-1839**

* Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified
To Do Business in Florida

02/22/1984

4 FEI Number

59-2375666

FEI Number Applied For

FEI Number Not Applied

5 **\$8.75 Additional Fee required
for a Certificate of Status**

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
V/P/D	BUIGAS, OCTAVIO D.	8323 NW 12TH STREET	MIAMI, FL
D/P	REVELL, WALTER L.	8323 NW 12TH STREET	MIAMI, FL
D	BUIGAS, ELENA R.	8323 NW 12TH STREET	MIAMI, FL
D	REVELL, SHEILA W.	8323 NW 12TH STREET	MIAMI, FL
V/A/S	BUIGAS, G. J.	8823 NW 12TH STREET	MIAMI, FL
V/T/S	CARBALLO, MARTHA	8323 NW 12TH STREET	MIAMI, FL
V/P	CLAVIJO, ANA B.	8323 NW 12TH STREET	MIAMI, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

**REVELL, WALTER L.
8323 NW 12TH STREET, SUITE 102
MIAMI, FLORIDA 33126**

8 Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

FL

1857-00-0000

I, 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 agent or registered agent of 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

(Registered Agent Accepting Appointment)

DATE

I certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my signature shall bind me to the same and I am a member of the corporation. I am, therefore, certifying 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 6 or on an attachment with an address.

SIGNATURE

Typed Name of Signing Officer or Director

Martha Carballo

V.P./Secretary/Treas.

Typed Name of Registered Agent

305 1599-9603

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APR 27 1992

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #G86889 (4)**

**REVELL AND BUIGAS INVESTMENTS, INC.
C/O SOUTHEAST GROUP CORP.
8323 NW 12TH STREET, SUITE 102
MIAMI FL 33126-1839**

2. If address in Book 1 is correct in any way, list it; otherwise, list correct information and enter the correct address below. If this is acceptable, the NAME of the corporation can be checked only by long an error amount.

21. Mailing Address: **7211 Bedlington Road**

22. P.O. Box No.

23. City and State: **Miami Lakes, FL** 24. Zip Code: **33014**

3. Date incorporated or qualified to do business in Florida: **02/22/1984**

3a. Date of Last Report: **06/20/1991** 4. FEI Number: **59-2375668** 5. FEE Amount Applied For: **\$0.75** 6. FEE Number Not Applicable: **CERTIFICATE OF STATUS OF CORP.**

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape; if fluid is used to correct, cover over with black ink.)

1. Title	2. Names of Officers and Directors	3. Street Address of each Officer and Director (Do NOT Use Post Office Box Number)	4. City and State
1. V/P/D	BUIGAS, OCTAVIO D.	8323 NW 12TH STREET	MIAMI, FL
2. D/P	REVELL, WALTER L.	8323 NW 12TH STREET	MIAMI, FL
2. D/P	REVELL, WALTER L.	7211 Bedlington Road	Miami Lakes, FL
3. D	BUIGAS, ELENA R.	8323 NW 12TH STREET	MIAMI, FL
4. D	REVELL, SHEILA W.	8323 NW 12TH STREET	MIAMI, FL
4. D	REVELL, SHEILA W.	7211 Bedlington Road	Miami Lakes, FL
5. V/T/S	CARBALLO, MARTHA	8323 NW 12TH STREET	MIAMI, FL
6. V/P	GLAVIJO, ANA B.	8323 NW 12TH STREET	MIAMI, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

**REVELL, WALTER L.
8323 NW 12TH STREET, SUITE 102
MIAMI, FLORIDA 33126**

8. Name and Address of New Registered Agent
81. Name:
82. Street Address 1 (Do NOT Use P.O. Box Number): **7211 Bedlington Road**
83. Street Address 2 (Do NOT Use P.O. Box Number):
84. City: **Miami Lakes** FL 85. Zip Code: **33014**

9. I, the undersigned, being a resident of this State, do hereby certify that I am an officer or director of the corporation or the individual or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that the name and address of the registered agent is correct and that I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Walter L. Revell*
Registered Agent Accepting Appointment

DATE: **April 15, 1992**

10. The corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

11. I certify that the information provided on this (annual report or statement of annual report) is true and accurate and that my signature on this report is made in my capacity as an officer or director of the corporation or the individual or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that the name and address of the registered agent is correct and that I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Sheila W. Revell*
Sheila W. Revell President

DATE: **April 15, 1992**
305 567-1888

G86889

LAW OFFICES
JOSE A. BOLAÑOS
PROFESSIONAL ASSOCIATION

JOSE A. BOLAÑOS
FRANCISCA COPELAND-LOPEZ

SUITE 1035
8121 PORCH DE LOON BOULEVARD
CORAL GABLES, FLORIDA 33134-5218
TELEPHONE: (305) 567-0424
TELECOMING: (305) 567-0423

April 20, 1992

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

-04/23/92--00124--014
DOMESTIC AMENDMENTS
CERT/PHOTO COPY-----*****8.75
AMENDMENT-----*****35.00
=====TOTAL-----*****43.75

Re: Articles of Amendment for
Revell and Buigas Investments, Inc.

Dear Madam/Sir:

Enclosed is an original and one copy of the Articles of Amendment for the referenced corporation, together with our \$43.75 check representing payment of your filing fees and obtaining a certificate of status.

Please return a docketed copy of the Articles to the undersigned at your earliest convenience. Call if you have any questions.

Sincerely,

Amarilys A. Gonzalez
Amarilys A. Gonzalez
Secretary to:
Jose A. Bolaños, Esq.

124V-03479
Enclosures

Name	
Availability	
Location	
Signature	<i>Linde</i>
Unit	
Notes	
Remarks	

15
J01

063,006,278,196

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1992 MAY 22 PM 11:40

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 1, 1992

**AMARILYS A. GONZALEZ
% JOSE A. BOLANOS
2121 PONCE DE LEON BLVD., SUITE 1035
CORAL GABLES, FL 33134-5218**

**SUBJECT: REVELL AND BUIGAS INVESTMENTS, INC.
Reference: G86889**

Dear MS. GONZALEZ:

We have received your document for the above corporation and your check(s) totaling \$43.75. However, the document has not been filed and is being returned for the following:

The corporate name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing corporation. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the corporate name distinguishable from the one presently on file. Simply adding "of Florida" to a corporate name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If we have had no written response within 60 days of this letter, we will consider the desire to file your document abandoned.

Please return any additional fees or corrected documents to the attention of the undersigned. If you have any questions regarding this matter, please call (904) 487-6902.

**Linda Stitt
Corporate Specialist
Amendment Section**

ARTICLES OF AMENDMENT
OF
REVELL AND BUIGAS INVESTMENTS, INC.

FILED
1992 MAY 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of REVELL AND BUIGAS INVESTMENTS, INC. is hereby amended to read:

ARTICLE I.
CORPORATE NAME

The name of this corporation shall be:

REVELL INVESTMENTS INTERNATIONAL, INC.

2. The foregoing Amendment was adopted by all of the directors and shareholders of Revell and Buigas Investments, Inc. on April 1, 1992.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 1st day of April, 1992.

Sheila W. Revell
SHEILA W. REVELL, President

File Now. Filing Fee after May 1 is \$225.00

**CORPORATION
ANNUAL REPORT
1993**



FLORIDA DEPARTMENT OF STATE
3rd Floor
Tallahassee, FL 32399
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: **DOCUMENT # G868889 (4)**
REVELL INVESTMENTS INTERNATIONAL, INC.
7211 BEDLINGTON RD
MIAMI LAKES FL 33014-2095

DO NOT WRITE IN THIS SPACE

2. Does Information Change? **02/22/1984** 3. Date of Last Report **04/27/1992**

FILING FEE \$300.00
ANNUAL REPORT \$81.25 + \$136.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. FEI Number
592375686

5. Certificate of Status: **08.75**

6. Filing of Long-Term Filings: **\$5.00** (May Fee Added to Fee)

7. Filings with 605: **\$136.75** (Supp. Fee - \$70.00) (Fees - \$66.75)

8. Does Corporation have a Secretary? **Yes** (If Yes, Name and Address of Secretary)

2. Mailing Address
2a. Principal Place of Business
2b. State, Apt. #, etc.
2c. City & State
2d. Country

9. Name and Address of Current Registered Agent

REVELL, WALTER L.
7211 BEDLINGTON RD.
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

11. Name
12. Street Address of C. Office under latest Acceptance
13. City
14. State
15. Zip Code
16. Country

11. Pursuant to the provisions of Sections 807.0602 and 807.1604 of the Florida Statutes, the undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief, and that he is duly qualified to act as a registered agent for the corporation.

SIGNATURE

By: **Walter L. Revell**

DATE

12. OFFICERS AND DIRECTORS			
12.1	NAME	12.2	ADDRESS
12.3	DATE	12.4	DATE
12.5	NAME	12.6	ADDRESS
12.7	DATE	12.8	DATE
12.9	NAME	12.10	ADDRESS
12.11	DATE	12.12	DATE
12.13	NAME	12.14	ADDRESS
12.15	DATE	12.16	DATE
12.17	NAME	12.18	ADDRESS
12.19	DATE	12.20	DATE
12.21	NAME	12.22	ADDRESS
12.23	DATE	12.24	DATE
12.25	NAME	12.26	ADDRESS
12.27	DATE	12.28	DATE
12.29	NAME	12.30	ADDRESS
12.31	DATE	12.32	DATE

13. OFFICERS AND DIRECTORS CHANGES			
13.1	NAME	13.2	ADDRESS
13.3	DATE	13.4	DATE
13.5	NAME	13.6	ADDRESS
13.7	DATE	13.8	DATE
13.9	NAME	13.10	ADDRESS
13.11	DATE	13.12	DATE
13.13	NAME	13.14	ADDRESS
13.15	DATE	13.16	DATE
13.17	NAME	13.18	ADDRESS
13.19	DATE	13.20	DATE
13.21	NAME	13.22	ADDRESS
13.23	DATE	13.24	DATE
13.25	NAME	13.26	ADDRESS
13.27	DATE	13.28	DATE
13.29	NAME	13.30	ADDRESS
13.31	DATE	13.32	DATE

SIGNATURE

WALTER L. REVELL

CHARTERED ACCOUNTANTS

APR 4, 1993

35 567-1853

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # G86889

(4)

1. Corporation Name

REVELL INVESTMENTS INTERNATIONAL, INC.

85 MAY -1 4 0 16

**STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**7211 Bedlington Rd.
Miami Lakes, FL 33014**

Mailing Address

**7211 Bedlington Rd.
Miami Lakes, FL 33014**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21. Sub: Apt. #, etc.

2a. Sub: Apt. #, etc.

22. City & State

27. City & State

23. Co

Country

28. Co

Country

24. Co

Country

29. Co

Country

3. Date Incorporated or Qualified
02/22/1984

3a. Date of Last Report
04/26/1994

4. FE Number
59-2375666

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributor

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 196.032,
Florida Statutes ☐ Yes ☒ No

8. Name and Address of Current Registered Agent

**REVELL, WALTER L.
7211 Bedlington Rd.
Miami Lakes, FL 33014**

9. Name and Address of New Registered Agent

91. Name

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

93. City

94. Co

FL 95. 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: Name of person named as registered agent and his or her address

NOTE: Registered Agent signature required when changing

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS OF 12

12. NAME
STREET ADDRESS
CITY, ST, ZIP

**CD
REVELL, WALTER L.
7211 Bedlington Rd.
Miami Lakes, FL**

13. NAME
STREET ADDRESS
CITY, ST, ZIP

**CD
REVELL, WALTER L.
7211 Bedlington Rd.
Miami Lakes, FL 33014**

14. NAME
STREET ADDRESS
CITY, ST, ZIP

**PDS
REVELL, SHEILA W.
7211 Bedlington Rd.
Miami Lakes, FL**

15. NAME
STREET ADDRESS
CITY, ST, ZIP

**PDS
REVELL, SHEILA W.
7211 Bedlington Rd.
Miami Lakes, FL 33014**

16. NAME
STREET ADDRESS
CITY, ST, ZIP

**V/D
REVELL, KEITH D.
7211 Bedlington Rd.
Miami Lakes, FL 33014**

17. NAME
STREET ADDRESS
CITY, ST, ZIP

**V/D
REVELL, KEITH D.
7211 Bedlington Rd.
Miami Lakes, FL 33014**

18. NAME
STREET ADDRESS
CITY, ST, ZIP

**V/D/T
REVELL, DINA C.
7211 Bedlington Rd.
Miami Lakes, FL 33014**

19. NAME
STREET ADDRESS
CITY, ST, ZIP

**V/D
REVELL, DINA C.
7211 Bedlington Rd.
Miami Lakes, FL 33014**

20. NAME
STREET ADDRESS
CITY, ST, ZIP

**V/D
REVELL, ELLIOT N.
7211 Bedlington Rd.
Miami Lakes, FL 33014**

21. NAME
STREET ADDRESS
CITY, ST, ZIP

**V/D
REVELL, ELLIOT N.
7211 Bedlington Rd.
Miami Lakes, FL 33014**

22. NAME
STREET ADDRESS
CITY, ST, ZIP

**V/D
REVELL, ELLIOT N.
7211 Bedlington Rd.
Miami Lakes, FL 33014**

23. NAME
STREET ADDRESS
CITY, ST, ZIP

**V/D
REVELL, ELLIOT N.
7211 Bedlington Rd.
Miami Lakes, FL 33014**

500001470315

-05/02/95-01020-001

*****200.00 ***200.00**

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 149.01(3)(a), Florida Statutes. I further certify that the information included 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. 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 this my name appears in Block 12 or Block 13, unchanged, or on an attachment with an addendum.

SIGNATURE:

WALTER L. REVELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 19, 1995 (305) 567-1885