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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # H81353

1. Corporation Name
PORDEL CORPORATION

Principal Place of Business

8041 WEST 21 AVE.
HIALEAH FL 33016
US

Mailing Address

8041 WEST 21 AVE.
HIALEAH FL 33016
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1985

4. FEI Number

59-2592015

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 the current year Intangible Personal Property Tax.

Yes No

2. Principal Place of Business

21 2100 WEST 76TH ST.
Suite, Apt. #, etc.

2a. Mailing Address

26 2100 WEST 76TH ST.
Suite, Apt. #, etc.

22 # 403
City & State

27 #403
City & State

23 HIALEAH, FLORIDA
Zip Country

28 HIALEAH, FLORIDA
Zip Country

24 33016
25 MIAMI DADE

29 33016

30 MIAMI DADE

9. Name and Address of Current Registered Agent

PORTNOY, JOSE
8041 WEST 21 AVENUE
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name JOSE PORTNOY
82 Street Address (P.O. Box Number is Not Acceptable) 2100 WEST 76TH STREET, SUITE #403
83
84 City HIALEAH, FLORIDA FL 85 Zip Code 33016

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

03/09/99

12. OFFICERS AND DIRECTORS

TITLE DP
NAME PORTNOY, JOSE
STREET ADDRESS 8041 W. 21 AVE.
CITY-ST-ZIP HIALEAH FL 33016-1823

TITLE DS
NAME PORTNOY, JUDITH
STREET ADDRESS 8041 W. 21 AVE
CITY-ST-ZIP HIALEAH FL 33016-1823

TITLE DT
NAME ALVARADO, MIGDALIA E
STREET ADDRESS 8041 W. 21 AVE
CITY-ST-ZIP HIALEAH FL 33016-1823

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME PORTNOY, JOSE
1.3 STREET ADDRESS 2100 WEST 76TH ST. #403
1.4 CITY-ST-ZIP HIALEAH, FL 33016

2.1 TITLE DS
2.2 NAME PORTNOY, JUDITH
2.3 STREET ADDRESS 2100 WEST 76TH ST. #403
2.4 CITY-ST-ZIP HIALEAH, FLORIDA 33016

3.1 TITLE DT
3.2 NAME ALVARADO, MIGDALIA E
3.3 STREET ADDRESS 2100 WEST 76TH ST. #403
3.4 CITY-ST-ZIP HIALEAH, FLORIDA 33016

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/23/99

(305) 231-7757

Date

Daytime Phone #

CR2E034 (11/98)

U1133890