

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 02, 2004 8:00 am
Secretary of State

DOCUMENT # P03000144544

1. Entity Name

DIAZ FELIZ ADULT DAY CARE CENTER, INC.



Principal Place of Business

**2881 NE 33 CT #8B
FT LAUDERDALE FL 33306**

Mailing Address

**2881 NE 33 CT #8B
FT LAUDERDALE FL 33306**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-0441615

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HIJUELOS, MEYBOL
2881 NE 33 CT #8B
FT LAUDERDALE FL 33306**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/29/04

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **HIJUELOS, MEYBOL**
STREET ADDRESS **2881 NE 33 CT #8B**
CITY-ST-ZIP **FT LAUDERDALE FL 33306**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 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

Date

Daytime Phone #

PAY TO THE ORDER OF Florida Dpts of State DATE 5/11/04 \$ 150.00
One hundred fifty DOLLARS 
Bank of America.
Deputy Dir, Civil Div, One South, Ave
200 N. Miami Beach
FOR Document # P03000144544 

QUI
PAY TO THE ORDER OF American Legion DATE 5/4/04 \$ 15.00
Lefton DOLLARS 
Bank of America.
Mabel Shields
FOR 005 2586019 

66420833 0997
PAY TO THE ORDER OF Trust Fund Contributor DATE 5/11/04 \$ 5.00
Gene DOLLARS 
Bank of America.
Don Filer (Nesby Highway)
FOR Adm of Day Care Center, Inc 

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1009068786

MAY 10 2004

Attachment
66431193
P03000144544

PAY TO THE ORDER OF
TCF NATIONAL BANK WISCONSIN
MILWAUKEE, WI 53217
▶ 275071385
FOR DEPOSIT ONLY
AMERICAN LEGION
DEPARTMENT OF FLORIDA, INC.
8730687148

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1009068786

MAY 10 2004

BANK OF AMERICA, NA JAX
0630000474 E1895 01 P01
05/18/04

5740071012

MAY 21 03
TCF NATIONAL BANK WI >271972017149
055111463 05-21-04 02 3730687148
055111463 05-21-04 02 3730687148

BANK OF AMERICA, NA JAX
063000047 E1812 01 P01
05/25/04

57400200049

VS DATE 05/18/04
P28 E C 062 CF

07000395

VS DATE 05/25/04
P01 E C 062 CF
055111463

BANK OF AMERICA, NA JAX
0630000474 E1895 01 P01
05/18/04

5740071012

VS DATE 05/18/04
P28 E C 062 CF

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1009068786

MAY 10 2004

VS DATE 05/18/04
P28 E C 062 CF

BANK OF AMERICA, NA JAX
0630000474 E1895 01 P01
05/18/04

Attachment

66431193
#PO3000144544

Night Nuevos
2881 NE 3300th #810
Fort Lauderdale, FL 33304
July 28, 2004

Florida Department of State
Glenda E. Hood
Secretary of State
Division of Corporation

In May 1, 2004, I applied
for 2004 Annual Report, and
I never recieved this book

Now, I recieved from you
a new application. Why did you
sent me a new application?

In this letter, I am enclosing
a copy of my check. which
I sent you in May 1, 2004.

Sincerely

R. S. S. S.