

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

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

FILED

59 JUN 29 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P94000087075**

1. Corporation Name

**St. Florence Corporation**

Principal Place of Business

Mailing Address

**5248 NW 102nd Court  
Miami, FL 33178**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **601 Brickell Key Dr.**

23 City & State

27 **501**  
28 **Miami, Florida**

24 Zip Country

29 **33131-2651** 30 **USA**

3. Date Incorporated or Qualified  
**11/28/94**

4. FEI Number  
**65-0545146**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Renaldy J. Gutierrez, Esq.  
601 Brickell Key Drive  
Suite 501  
Miami, FL 33131-2651**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **Vice President**  DELETE  
NAME **Derick Calderon**  
STREET ADDRESS **5248 NW 102nd Court**  
CITY-ST-ZIP **Miami, FL 33178**

1.1 TITLE **Vice President**  Change  Addition  
1.2 NAME **Perla Maria De Calderon**  
1.3 STREET ADDRESS **5248 NW 102nd Court**  
1.4 CITY-ST-ZIP **Miami, FL 33178**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE **Assistant Secretary**  Change  Addition  
2.2 NAME **Renaldy J. Gutierrez**  
2.3 STREET ADDRESS **601 Brickell Key Dr., Ste. 501**  
2.4 CITY-ST-ZIP **Miami, Florida 33131-2651**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME **300002925613--5**  
3.3 STREET ADDRESS **-07/07/99--01081--010**  
3.4 CITY-ST-ZIP **\*\*\*\*\*27.50 \*\*\*\*\*27.50**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
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 **2/22/99 90138 007 \$120.50**

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, with all other like empowered.

SIGNATURE: *Derick Calderon*

6/16/99 (305) 577-4500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

June 21, 1999

**ST. FLORENCE CORPORATION**  
601 BRICKELL KEY DR.  
#501  
MIAMI, FL 33131-2651

**SUBJECT: ST. FLORENCE CORPORATION**  
Ref. Number: P94000087075

The fee to file the enclosed annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

**THEREFORE, THERE IS A BALANCE DUE OF \$27.50.**

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Kristen Eckel  
Document Specialist

Letter Number: 999A00033054