

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

FILED

Feb 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000047624 (7)

1. Corporation Name

RUFFO VITROLAS & AMUSEMENT SERVICE, INC.



Principal Place of Business

450 EAST 65TH STREET
HIALEAH FL 33013

Mailing Address

450 EAST 65TH STREET
HIALEAH FL 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1996

4. FEI Number

65-0678345

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. 450 East 65th

26. Same

Suite, Apt. #, etc

Suite, Apt. #, etc

22. Hialeah

27. Hialeah

City & State

City & State

23. Hialeah

28. 33013

Zip

Zip

Country

Country

24. Dade

29. Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROJAS, ABRAMS R
450 EAST 65TH STREET
HIALEAH FL 33013

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 607.402 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)

02/5/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

11. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
D
ROJAS, ABRAMS
450 EAST 65TH STREET
HIALEAH FL 33013

12. NAME
13. STREET ADDRESS
14. CITY - ST - ZIP

TITLE ☐ DELETE

21. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
D
ROJAS, PILAR
450 EAST 65TH STREET
HIALEAH FL 33013

22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP

TITLE ☐ DELETE

31. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP

TITLE ☐ DELETE

41. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP

TITLE ☐ DELETE

51. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP

TITLE ☐ DELETE

61. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

62. NAME
63. STREET ADDRESS
64. 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 the attachment with an address.

SIGNATURE:

02/5/98

CR2E034 (10/97)