

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

FILED

**Jun 26 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT



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

~~1997~~ 1998

DOCUMENT # P99000061137

1. Corporation Name
Rok Deli Corporation

Principal Place of Business: **13931 NW 27 Avenue Miami, Florida 33054**
Mailing Address: **13931 NW 27 Avenue Miami, Florida 33054**

2. Principal Place of Business
21 **498 W 28 Street**
Suite, Apt. #, etc.
22
City & State
23 **Hialeah, Florida**
Zip Country
24 **33010** 25 **Dade**

2a. Mailing Address
26 **498 W 28 Street**
Suite, Apt. #, etc.
27
City & State
28 **Hialeah, Florida**
Zip Country
29 **33010** 30 **Dade**

3. Date Incorporated or Qualified **7/11/97** 3a. Date of Last Report
4. FEI Number **65-0976284** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**Raul P. Lopez
13931 NW 27 Avenue
Opa Locka, Florida 33054**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) **498 W 28 Street**
83
84 City **Hialeah** FL 85 Zip Code **33010**

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 _____ (NOTE: Registered Agent signature is required when in state) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P/D	<input type="checkbox"/> DELETE
NAME	Raul P. Lopez	
STREET ADDRESS	13931 NW 27 Avenue	
CITY-ST-ZIP	Opa Locka, Fla 33054	
TITLE	VP/D	<input type="checkbox"/> DELETE
NAME	Mercedes B. Lopez	
STREET ADDRESS	13931 NW 27 Avenue	
CITY-ST-ZIP	Opa Locka, Florida 33054	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	498 W 28 Street
1.4 CITY-ST-ZIP	Hialeah, Florida 33010
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	498 W 28 Street
2.4 CITY-ST-ZIP	Hialeah, Florida 33010
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 its 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 of changes, or on an attachment with an address.

CR2E034 (9/96)

**25
6.26**

June 2, 1998

Annual Reports Filing
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ruli Deli Corporation
P97000061137


Gentlemen:

Our annual report form was never received due to the fact that we moved and, due to the fact that our business was located inside of a supermarket, the mail was never forwarded to us.

We are requesting that any penalties be waived. Enclosed you will find the annual report and the fee.

Thank you for your cooperation.

Sincerely,

7 
Raul Lopez
President
Ruli Deli Corporation