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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000076772

MARQUEZ & FERNANDEZ, P.A.

Mailing Address

FILED Mar 17, 1999 8:00 am **Secretary of State**

03-17-1999 90149 042 ***150.00



Principal Place of Business 782 NW LE JEUNE RD. \$548 LE JEUNE CENTRE 782 NW LE JEUNE RD. S548 LE JEUNE CENTRE MIAMI FL 33126-5536 MIAMI FL 33126-5536 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/05/1997 Applied For FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0780948 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc \Box 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation owes the current year Intangible ☐ Yes □No 30 Personal Property Tax. 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ESQUIRE CORPORATE SERVICES. INC. Street Address (P.O. Box Number is Not Acceptable) 82 782 NW LE JEUNE ROAD SUITE 548 LE JEUNE CENTRE 83 MIAMI FL 33126-5536 Zip Code 84 City 85 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 required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 11 TITLE TITLE MARQUEZ, Jose M. Esq. 12 NAME MARQUEZ, JOSE M ESQ NAME 13 STREET ADDRESS 782 NW LeJeune Road, Suite 548 782 NW LE JEUNE RD. S548 LE JEUNE CENTRE STREET ADDRESS Miami, Florida 33126-5536 MIAMI FL 33126-5536 1 4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 2 : TITLE TITLE D FERNANDEZ, Nicolas, Esq. FERNANDEZ, NICOLAS ESQ 22 NAME NAME 782 NW LeJeune Road, Suite 548 782 NW LE JEUNE RD. S548 LE JEUNE CENTRE STREET ADDRESS Miami, Florida 33126-5536 2 4 CITY-ST-ZIP MIAMI FL 33126-5536 CITY-ST-ZIP Change [] Addition DELETE 31 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition [] DELETE TITLE 41 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZII Change ☐ Addition □ DELETE 51 TITLE TITLE 52 NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE 6 1 TITLE 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZiP 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 trianged, or on an attachment with an address, with all other like empowered

Jose M. Marquez, Esq.

01/21/99

(305) 447-1160

Daytime Phone #

CR2E034 (11/98)