## 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

## DOCUMENT # **S57453**

1. Corporation Name

1190 BUILDING COMPANY, INC.

Principal Place of Business	Mailing Address
1190 NE 163RD STREET NO MIAMI BEACH FL 33162-4513	1190 NE 163RD STREET NO MIAMI BEACH FL 33162-4513

## Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90127 009 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0267180 Not Applied For Not Applied For Suite, Apt. #, etc. 5. Certifcate of Status Desired City & State City & State City & State City & State Zip Country  Zip Country Applied For Not Applied For Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required Fee Required Applied For Not Applied For							06/05/1991		
Suite, Apt. 8, etc.    Suite, Apt. 8, etc.   Suite, Apt. 8, etc.   Suite, Apt. 8, etc.   Suite, Apt. 8, etc.   Suite, Apt. 8, etc.   Suite, Apt. 8, etc.   Suite, Apt. 8, etc.   City & State   City & State   Curry   Zip   Country   Zip   Added to Fees   Added to Fees   Zip   Z	2. Principal P	lace of Business	2a. Mailing Address						pplied For
27   City & State   City & City	21		26				65-0267180	N	lot Applicable
City & State  Single Ci	Suite, Apt.	#, etc.	<u> </u>		·		5. Certifcate of Status Desired		
Added to Faces    Zip		е					6. Election Campaign Financing	\$5.00	May Be
Zip   Country   Zip   Country   Zip   Signature   Si	<b>一</b>		28				Trust Fund Contribution		
9. Name and Address of Current Registered Agent  NORONA, FRANCISCO A, 1190 NE. 1687B STREET SUITE 203 NORTH MIAMI BEACH FL 33162  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 agent. I mentillier with, and accept the origination of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I mentillier with, and accept the origination of Sections 607,0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I mentillier with, and accept the origination of Sections 607,0508, Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD  NAME  NAME  NAME  NAME  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD  ORONA, FRANCISCO A  13 STREET ADDRESS  N MAMI BEACH FL  110 NE 163 ST 1203  N MAMI BEACH FL  111 DIRECTORS IN 12  112 OEEET  113 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  114 CITY ST 2P  ORONA, FRANCISCO A  13 STREET ADDRESS  N MAMI BEACH FL  110 NE 163 ST 1203  N MAMI BEACH FL  111 DIRECTORS IN 12  112 OEEET  113 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  114 CITY ST 2P  115 Change  Addition  Addition  NAME  12 STREET ADDRESS  13 STREET ADDRESS  14 CITY ST 2P  15 Change  Addition  Addition  ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition  Addition  ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition  ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12  ADDITIONS CHANGES TO OFFICERS AND D		Country	<del>_</del>	Cou	untry		8. This corporation owes the current year Inta	ngible	
NORONA, FRANCISCO A 1190 N.E. 163RD STREET SUITE 203 NORTH MIAMI BEACH FL 33162  11. Pursuant to the provisions of Sections 807 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its negistered agent. I minimize with, and except the obligation of Sections 807 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its negistered agent. I minimize with, and except the obligation of Sections 807 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its negistered agent. I minimize with, and except the obligation of Sections 807 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its negistered agent. I minimize with, and except the obligation of Section 100 0505, Florida Statutes.  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD NORONA, FRANCISCO A  12. NAME  NORONA, FRANCISCO A  13. NAME  NAME  NAME  13. STREET ADDRESS  14. CITY-ST-2P  15. TITLE  DELETE  21. TITLE  DELETE  22. TITLE  DELETE  23. TITLE  DELETE  24. CITY-ST-2P  DELETE  24. CITY-ST-2P  TITLE  DELETE  33. TITLE  DELETE  34. CITY-ST-2P  TITLE  DELETE  34. CITY-ST-2P  TITLE  DELETE  35. TITLE  DELETE  46. CITY-ST-2P  TITLE  DELETE  55. TIT	24	25	29	30			Personal Property Tax.	☐ Yes	□No
NORONA, FRANCISCO A. 1190 NE. 163RD STREET SUITE 203 NORTH MIAMI BEACH FL 33162  B4 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 agent, and are all an accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am drailiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and are application.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. TITLE  15. NAME  15.		9. Name and Address of Curren	t Registered Agent				10. Name and Address of New Registered A	gent	
SUITE 203 NORTH MIAMI BEACH FL 33162  84 City FL 85 Zip Code  11. Parament to the provisions of Sections 607 0502 and 607 1508. Findise Statutes, the above-named composition submits this statement for the purpose of changing its registered officer or explained upon to the obligations of Section 607 0508, Floridae Statutes.  Signature Time and accept the obligations of Section 607 0508, Floridae Statutes.  Signature Types or entired name or inspitered agent and idea if apolicable. POTE Registered Agent signature required when remaining.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  NAME  11. TITLE  PD NORONA, FRANCISCO A  12. NAME  11. 11. 11. 11. 11. 11. 11. 11. 11. 11							ess (P.O. Box Number is Not Acceptable)		
NORTH MIAMI BEACH FL 33162    B4   City					83				
Section   Sections 607.0502 and 607.1508, Florida Statutes, the above-marked corporation submits this statement for the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-marked corporation's board of directors. I hereby accept the approximant as 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					03				
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, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in a first provided when reintating the corporation's board of directors. I hereby accept the appointment as registered agent agent in a first provided when reintating to the provided when reintat	11011	THE MINNE DEADLE LEGISLE			84	City	El	85 Zir	Code
office or registered agent, or both, in the State of Honda. Such change was authorized by the corporation's board of directors. Thereby accept the epipolishin as registered agent, and marmial mink and accept the obligations of, Section 607 50505; Frontical Statuture.    12.					للل			honging i	te registered
12.	office or r agent. I a	egistered agent, or both, in the State	of Florida. Such change was at	uthorized	d by tr	ne corporation	on's coard of directors. I hereby accept the appoin	tment as	registered
TITLE	SIGNATORE	Signature, typed or printed name of registered ager	it and title if applicable. (NOTE:		d Agent s	signature requires	,		
NORIONA, FRANCISCO A   12 NAME   13 STREET ADDRESS   1190 NE 163 ST 203   13 STREET ADDRESS   14 CITY. ST. 2IP	12.	OFFICERS AN	_ <del> </del>	13.		-	ADDITIONS/CHANGES TO OFFICERS ANI		
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	CITY-ST-ZIP								

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 of 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 chapted on a statute of the corporation or the receiver of the 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 of 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 chapted on a statute of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the receiver of the receiver of the corporation or the receiver of the receiver

SIGNATURE: