

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

APPROVED
AND
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98 APR -1 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S90406 (7)
1. Corporation Name
MIAMI GALAXY CORP.



Principal Place of Business
2300 CORAL WAY
#200
MIAMI FL 33145

Mailing Address
2300 CORAL WAY
#200
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2300 CORAL WAY
Suite, Apt. #, etc.
22 SUITE # 200
City & State
23 MIAMI, FLORIDA
Zip
24 33145
Country
25 US

2a. Mailing Address
26 2300 CORAL WAY
Suite, Apt. #, etc.
27 SUITE # 200
City & State
28 MIAMI, FLORIDA
Zip
29 33145
Country
30 US

3. Date Incorporated or Qualified
10/29/1991

4. FEI Number
65-0293261
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

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
#200
MIAMI FL 33145

10. Name and Address of New Registered Agent

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

AMADA CANTERA LOPEZ - PRES.

DATE

3/26/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	GARCIA, RAUL	4254 SW 95 TERR	MIAMI FL	☐
VD	GARCIA, AMELIA	4254 SW 95 TERR	MIAMI FL	☐
ASD	ANDRADE, LUIS	13503 SW 22 TERR	MIAMI FL	☐
SD	ANDRADE, NANCY	13503 SW 22 TERR	MIAMI FL	☐
TD	GARCIA, SANTIAGO	3320 SW 139 AVE	MIAMI FL	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

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***150.00 ***150.00

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.

SIGNATURE: Raul Garcia 3/14/98

CR2E034 (10/97)