

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

FILED
Jul 28 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 # V48525

1. Corporation Name
ALMEX USA, INC.

AMENDMENT

Principal Place of Business

Mailing Address

14100 Palmetto Frontage Rd.
Suite 210
Miami Lakes, FL 33016-1557

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/8/92

2. Principal Place of Business
21 14100 Palmetto Frontage RD.

2a. Mailing Address
26 P.O. Box 170409

4. FFL Number
65-0361348

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 210

27

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

City & State

City & State

23 Miami Lakes, FL

28 Hialeah, FL

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

24 33016-1557

25 USA

29 33017

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEVINE, I. STANLEY
1110 Brickell Avenue
7th floor
Miami, FL 33131

81 Name

LEVINE, I. STANLEY

82 Street Address (P.O. Box Number is Not Acceptable)

1110 Brickell Avenue

83

7th floor

84 City

Miami

FL

85 Zip Code
33131

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

I. Stanley Levine

7/21/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☒ DELETE
NAME Solomon, David
STREET ADDRESS 15801 N.W. 15th Ave
CITY-ST-ZIP Miami, FL

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Gutierrez, Jose Ramon
1.3 STREET ADDRESS 14100 Palmetto Frontage Rd.
1.4 CITY-ST-ZIP Miami Lakes, FL 33016-1557

TITLE D ☐ DELETE
NAME Borda, Martin
STREET ADDRESS 1110 Brickell Avenue, 7th floor
CITY-ST-ZIP Miami, FL 33131

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME Pino, Hugo
STREET ADDRESS 1110 Brickell Avenue, 7th floor
CITY-ST-ZIP Miami, FL 33131

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ST ☐ DELETE
NAME Perez, Joaquin
STREET ADDRESS 14100 Palmetto Frontage Rd.
CITY-ST-ZIP Miami Lakes, FL 33016-1557

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME DiRocco, Anthony
6.3 STREET ADDRESS 14100 Palmetto Frontage Rd., #210
6.4 CITY-ST-ZIP Miami Lakes, FL 33016-1557

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 supplementary 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 registered agent, trustee or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change or addition with an address.

SIGNATURE

Jose Ramon Gutierrez, President 6/1/98 (305)364-0009

CR2E034 (10/97)