

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

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J90020 (5)
1. Corporation Name
FLORIDA 135 STREET CORPORATION

Principal Place of Business 848 BRICKELL AVE. SUITE 1000 MIAMI FL 33131 US	Mailing Address 848 BRICKELL AVENUE 1000 MIAMI FL 33131 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/26/1987	4. FEI Number 65-0017050	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		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
MURAI WALD BIONDO MATTHEWS & MORENO PA
25 SE 2 AVE
900 INGRAHAM BLDG
MIAMI FL 33131

10. Name and Address of New Registered Agent	
81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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

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	VPD	1.1 TITLE	VPD
NAME	ARDID, JOSE	1.2 NAME	ARDID JOSE M.
STREET ADDRESS	5975 SUNSET DR #801	1.3 STREET ADDRESS	848 BRICKELL AVE. SUITE 1000
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI FL 33131
TITLE	P	2.1 TITLE	
NAME	ABELLO TORRE, FERNANDO	2.2 NAME	
STREET ADDRESS	5975 SUNSET DR. #801	2.3 STREET ADDRESS	848 BRICKELL AVE SUITE 1000
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI FL 33131
TITLE	VPS	3.1 TITLE	
NAME	GARCIA BOIRA, PILAR	3.2 NAME	
STREET ADDRESS	5975 SUNSET DR. #801	3.3 STREET ADDRESS	848 BRICKELL AVE SUITE 1000
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI FL 33131
TITLE	S	4.1 TITLE	
NAME	BARDIN, PALOMA	4.2 NAME	
STREET ADDRESS	5975 SUNSET DR. #801	4.3 STREET ADDRESS	848 BRICKELL AVE SUITE 1000
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI FL 33131
TITLE	T	5.1 TITLE	
NAME	ABELLO TORRE, FERNANDO	5.2 NAME	
STREET ADDRESS	5975 SUNSET DR. #801	5.3 STREET ADDRESS	848 BRICKELL AVE SUITE 1000
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	MIAMI FL 33131
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 if changed, or on an attachment with an address.

SIGNATURE:

JOSE ARDID

February 3, 1998 (305) 277-1001

CR2E034 (10/97)