

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 354209 (9)
1. Corporation Name
MIAMI PEPE'S HARDWARE, INC.

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

Mailing Address
2300 CORAL WAY
#200
MIAMI FL 33145
US

APPROVED
AND
FILED
98 APR -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 2300 CORAL WAY	26 2300 CORAL WAY		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22 SUITE # 200	27 SUITE # 200		
City & State	City & State		
23 MIAMI, FLORIDA	28 MIAMI, FLORIDA		
Zip	Country	Zip	Country
24 33145	25 US	29 33145	30 US

3. Date Incorporated or Qualified 10/22/1969	
4. FEI Number 59-1274387	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		10. Name and Address of New Registered Agent	
FLORIDA ANNUAL REPORT SERVICES INC. 2300 CORAL WAY 3200 MIAMI FL 33145		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 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, of 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* AMADA CANTERA LOPEZ - PRES. 3/26/98

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	NAME	1.1 TITLE	Change Addition
FD	FERNANDEZ, JOSE H	1.2 NAME	
STREET ADDRESS	943 W FLAGLER STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	Change Addition
VD	FERNANDEZ, JOSE R.	2.2 NAME	
STREET ADDRESS	943 W. FLAGLER STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	Change Addition
SD	FERNANDEZ, ALBERTO	3.2 NAME	
STREET ADDRESS	943 W. FLAGLER STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	Change Addition
TD	FERNANDEZ, JORGE LUIS	4.2 NAME	
STREET ADDRESS	943 W. FLAGLER STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	Change Addition
		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	Change Addition
		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: *Amada Cantera Lopez*

3/16/98

CR2E034 (10/97)