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May 01 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 # P94000051023 (7)

1. Corporation Name

THE SALAZAR GROUP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

15453 SW 95TH LANE
MIAMI FL 33196
US

Mailing Address

13800 SW 8TH ST
#388
MIAMI FL 33184
US

2. Principal Place of Business

21 12350 SW 132nd CT.

Suite, Apt. #, etc.

22 #208

City & State

23 MIAMI, FL 33186

24 Zip 33186

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 30

3. Date Incorporated or Qualified

07/11/1994

4. FEI Number

65-0503481

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

SALAZAR, CARLOS R
15453 SW 95TH LANE
MIAMI FL 33196

10. Name and Address of New Registered Agent

81 Name CARLOS R. SALAZAR
82 Street Address (P.O. Box Number is Not Acceptable) 12350 SW 132 CT.
83
84 City MIAMI FL 85 Zip Code 33186

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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

CARLOS R. SALAZAR PD

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

(NOTE: Registered Agent signature required when changing)

DATE

4/21/98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SALAZAR, CARLOS R
STREET ADDRESS 15453 SW 95TH LANE
CITY-ST-ZIP MIAMI FL

TITLE VPD ☐ DELETE

NAME SALAZAR, MARTA V
STREET ADDRESS 15453 SW 95TH LANE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD (PRESIDENT) ☒ Change ☐ Addition

1.2 NAME CARLOS R. SALAZAR
1.3 STREET ADDRESS 12350 SW 132 CT.

1.4 CITY-ST-ZIP MIAMI, FL 33186

2.1 TITLE VPD (VICE PRES.) ☒ Change ☐ Addition

2.2 NAME MARTA SALAZAR
2.3 STREET ADDRESS 12350 SW 132 CT.

2.4 CITY-ST-ZIP MIAMI, FL 33186

3.1 TITLE TREASURER, SENIOR ☐ Change ☒ Addition

3.2 NAME KATHERINE KARNER
3.3 STREET ADDRESS 12350 SW 132 CT.

3.4 CITY-ST-ZIP MIAMI, FL 33186

4.1 TITLE SECRETARY ☐ Change ☒ Addition

4.2 NAME LUIS SALAZAR
4.3 STREET ADDRESS 12350 SW 132 CT.

4.4 CITY-ST-ZIP MIAMI, FL 33186

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 incorporator 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 CARLOS R. SALAZAR 1-31-98 331-1272 (305)

CR2E034 (10/97)