

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 176242
1. Corporation Name

WEEKS BOTTLLEGAS & APPLIANCE COMPANY

Principal Place of Business
3800 NW 59 ST.
MIAMI, FL. 33142

Mailing Address
3800 NW 59 ST.
MIAMI, FL. 33142

99 APR -2 PM 3:48

STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11-25-53

4. FEI Number
59-0704162

Applied For
Not Applicable

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

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business
3800 NW 59 ST.

2a. Mailing Address
3800 NW 59 ST.

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State
MIAMI, FL.

27 City & State
MIAMI, FL.

23 Zip Country
33142 DADE

28 Zip Country
33142 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JEFFREY S. MILLER
3800 NW 59 ST.
MIAMI, FL. 33142

81 Name

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

83

84 City

100002836831--3

-04/12/99 - 04/30/01

****150.00 ****150.00

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 P.
NAME MILLER, JEFFREY S.
STREET ADDRESS 55 E SAN MARINO
CITY-ST-ZIP MIAMI, FL. 33139

11 TITLE P.
12 NAME MILLER, JEFFREY S.
13 STREET ADDRESS 55 E SAN MARINO
14 CITY-ST-ZIP MIAMI, FL. 33139

TITLE V.P.-S
NAME SOBRADO, MARIA
STREET ADDRESS 13431 SW 8 LANE
CITY-ST-ZIP MIAMI, FL. 33184

21 TITLE V.P.-S
22 NAME SOBRADO, MARIA
23 STREET ADDRESS 13431 SW 8 LANE
24 CITY-ST-ZIP MIAMI, FL. 33184

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ASSISTANT V.P.
32 NAME ROYERO, FREDDY
33 STREET ADDRESS 11114 SW 138 CT.
34 CITY-ST-ZIP MIAMI, FL. 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ASSISTANT SECRETARY
42 NAME GARNER, LARRY
43 STREET ADDRESS 3080 NW 17 ST.
44 CITY-ST-ZIP MIAMI, FL. 33125

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 with all other like empowered.

SIGNATURE:

MARIA C. SOBRADO V.P. 3-24-99

(305) 635-4427

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/98)