

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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90020 028 ***150.00

DOCUMENT # 408069

1. Corporation Name

~~H & D GRAPHICS, INC.~~
QUAIL ROOST PROPERTIES, INC.

Principal Place of Business

950 SE 8TH ST.
P O BOX 110490
HIALEAH FL 33011

Mailing Address

950 SE 8TH ST.
P O BOX 110490
HIALEAH FL 33011

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1972

4. FEI Number
59-1414202

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 11222 QUAIL ROOST DR.
Suite, Apt. #, etc.

2a. Mailing Address

26 11222 QUAIL ROOST DR.
Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

27 City & State

28 MIAMI, FL

24 Zip

33157

25 Country

USA

29 Zip

33157

30 Country

USA

9. Name and Address of Current Registered Agent

STINSON JR., LOUIS
4675 PONE DE LEON BLVD.
SUITE 305
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name Steve SPIEGEL, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
11222 QUAIL ROOST DR.
83 LEGAL DEPARTMENT
84 City MIAMI FL 85 Zip Code 33157

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

Steve Spiegel
Signature, typed or printed name of registered agent and not applicable.

(NOTE: Registered Agent signature required when reinstating)

3-11-99
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
PD	SANMIGNAL, JORGE B	950 SE 8TH STREET P O BOX 110490	HIALEAH FL 33011	<input checked="" type="checkbox"/>
V	MERGENTHAL, WAYNE	950 S.E. 8TH ST. P.O. BOX 110490	HIALEAH FL	<input checked="" type="checkbox"/>
D	ISRAEL, JASON	11222 QUAIL ROOST DRIVE	MIAMI FL	<input type="checkbox"/>
ASO	CASALE, MICHAEL	11222 QUAIL ROOST DR	MIAMI FL	<input checked="" type="checkbox"/>
SD	STINSON, LOUIS JR., ESQ.	4675 PONCE DE LEON BLVD.	CORAL GABLES FL	<input checked="" type="checkbox"/>
TD	GRABER, LAWRENCE	950 S.E. 8TH ST. P.O. BOX 110490	HIALEAH FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
PD	LEVY, GUSTAVO	11222 QUAIL ROOST DR.	MIAMI, FL 33157	VD	MANOLA GUTIERREZ	11222 QUAIL ROOST DR.	MIAMI, FL 33157					SD	ARTHUR HEGGEN	11222 QUAIL ROOST DR.	MIAMI, FL 33157	TD	ENRIQUE CASTELO	11222 QUAIL ROOST DR.	MIAMI, FL 33157				

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:

Arthur Hegggen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-99
Date

305-2532241 x3400
Daytime Phone #

CR2E034 (1/1/98)