May 05, 1999 8:00 am Secretary of State

05-05-1999 90028 010 \*\*\*150.00

## 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 # 435012

1, Corporation Name

MATANZAS SHOPPING CENTER, INC.

Principal Place of Business Mailing Address						1 10 <b>6</b> /11 01000 11(1) 61(1) 10101 (1	inin ilāt etsti e	ibsi mimit diseti mi	init Elkii isal
3028 N.W. 13TH	f ST.	3028 N.W. 13TH ST.	3028 N.W. 13TH ST.						
MIAMI FL 33142		MIAMI FL 33142	MIAM: FL 33142		į				
					<u> </u>	DO NOT WRI		SPACE	
					3	Date Incorporated or Qualifed 10/10/1973			
2 Principal P	lace of Rueinese	2a. Mailing Address				, FEI Number		Δnr	olied For
<del> </del>		26	}—¬			59-1635667		<u> </u>	Applicable
Suite, Apt. #. etc.		Suite, Apt. #, etc.					\$8.75 A		
22		<del> </del>	27		5	Certifcate of Status Desired		Fee Red	
City & Stat	e	City & State	City & State			S. Election Campaign Financing		\$5.00	May Be
23		28				Trust Fund Contribution		Added to	
Zip	Country	Zip	p Country			8. This corporation owes the current year Intangible			
24			30			Personal Property Tax.			□No
	9. Name and Address of Curre	nt Registered Agent		T		). Name and Address of New	Registered .	Agent	
GAD	CIA OLGA M		81	Name	;				
GARCIA, OLGA M 3031 NW 13TH ST.			82	Street	t Address (	ss (P.O. Box Number is Not Acceptable)			
	/II FL 33125		-	<del>]</del> ——					
IAITU).			83	1					
			84	City				85 Zip C	ode
				L			FL		
office or r	to the provisions of Sections 607.05 egistered agent, or both, in the State	e of Florida. Such change was auti	horized by	the comp	ocorporation's t	on submits this statement for the board of directors. I hereby acce	pt the appoi	ntment as reg	istered
agent. I a	m familiar with, and accept the oblig	ations of, Section 607.0505, Florid	da Statutes	3.					Ì
SIGNATURE		NOTE E		at dimenting	required when	a a (notation)	DATE		
12.	Signature, typed or printed name of registered ag	ND DIRECTORS	13,	in signature	- Indones when	ADDITIONS/CHANGES TO OF		D DIRECTOR	RS IN 12
TITLE	PDT	☐ DELETE	1.1 TITLE					Change	☐ Addition
NAME	GARCIA, OLGA M		1,2 NAME						į
STREET ADDRESS	3031 N.W. 13TH ST.		1.3 STREE	TADDRESS	s				
City-ST-ZIP	MIAMI FL 33125		1.4 CITY-S	ST-ZIP	į				
TITLE	V .	☐ DELETE	2.1 TITLE		1			Change	☐ Addition
NAME	GARCIA, WILFREDO JR.		2.2 NAME						}
STREET ADDRESS	3028 N.W. 13TH ST.		2.3 STREE	TADDRESS	s				
CITY-ST-ZIP	MAMI FL 33125 2.40		2.4 CITY-	ST-ZIP					
TITLE	S	☐ DELETE	3.1 TITLE		ļ			Change	☐ Addition
NAME	GARCIA, EVELIO		3.2 NAME						
STREET ADDRESS	3028 N.W. 13TH ST.		3.3 STREE	T ADDRESS	ادْ				}
CITY-ST-ZIP	MIAMI FL 33125		3.4. CITY-	ST-ZIP					
TITLE		☐ DELETE	4.1 TITLE					Change	Addition
NAME	*		4, 2 NAME						l
STREET ADDRESS			4.3 STREE	T ADDRESS	3				
CITY-ST-ZIP	<u></u>		4.4 CITY-S	T-ZIP	<b>↓</b>				7
TITLE		☐ DELETE	5.1 TITLE					Change	☐ Addition (
NAME			5.2 NAME	T 400000	.[				
STREET ADDRESS				T ADDRESS	'[				ĺ
CITY-ST-ZIP	<u> </u>	C) Science	5.4 CITY-S	ii-ZIP	<b>_</b>				[7] Addition
TITLE		☐ DELETE	6.1 TITLE		1			☐ Change	☐ Addition
NAME		·	6.2 NAME		_				}
STREET ADDRESS	1 		6.3 STREE	TADORESS	إذ				1

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 supplier 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 requirement of the corporation or the requirement with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP