

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 26 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 # 439013

(4)

1. Corporation Name

LA PAZ APARTMENTS, INC.

Principal Place of Business

% MARIO PAZ
1131 FALCON AVENUE
MIAMI SPRINGS FL 33166

Mailing Address

% MARIO PAZ
1131 FALCON AVENUE
MIAMI SPRINGS FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1973

4. FEI Number

59-1568552

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

PAZ, MARIO
1131 FALCON AVE
MIAMI SPRINGS FL 33166

10. Name and Address of New Registered Agent

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 607.1508, 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

TITILE ☐ DELETE

NAME PAZ, INGRID
STREET ADDRESS 1131 FALCON AVE
CITY-ST-ZIP MIAMI SPRGS FL

V ☒ DELETE

NAME PAZ, MARINA
STREET ADDRESS 1131 FALCON AVE
CITY-ST-ZIP MIAMI SPRGS FL

P ☐ DELETE

NAME PAZ, MARIO
STREET ADDRESS 1131 FALCON AVE
CITY-ST-ZIP MIAMI SPRGS FL

S ☐ DELETE

NAME PAZ, RONALD
STREET ADDRESS 8728 SW 114 PLACE
CITY-ST-ZIP MIAMI FL

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

400002625524
-08/26/98--01048--021
***150.00

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:

305-8888782

8/19/98

305-8888782

CR2E034 (5/98)

2

Aug 14/98

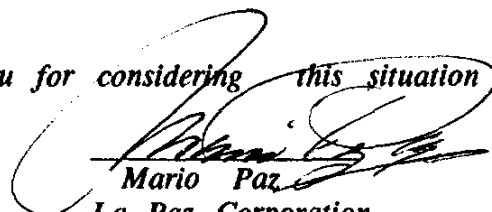
Division of Corporations
Annual Report Sec.
P.O. Box 6327
Tallahassee, FL 32314-6327

Ref: # FEI 59-1568552

Gentlemen:

Even I have requested in Feb, 24/ 98 the forms to make the payment of the normal corporation annual report filing fee,- copy of that letter enclose- to my surprise I just have received a notice,suposed to be the second without coming to my hands the first notice; Because this situation, some way unusual, I am enclosing the check covering the regular fee.

I tank you for considering this situation



Mario Paz
La Paz Corporation
1131 Falcon Ave.
Miami Springs, FL 33166
Tel. 305- 888 8782