

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



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

FILED
Aug 11, 1999 8:00 am
Secretary of State

08-11-1999 90015 023 ***150.00

DOCUMENT # 440987

1. Corporation Name

E.P. "SUPE" GAULDING'S IMPORT AND EXPORT CORPORA
TION OF MIAMI

Principal Place of Business

8359 NW 68TH STREET
175 N.W. FIRST AVE. 11TH FLOOR
MIAMI FL 33166
US

Mailing Address

338 MINORCA AVE
800 DOUGLAS RD. SUITE # 351
CORAL GABLES FL 33134
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1973

4. FEI Number

59-1515917

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.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 338 Minorca Avenue

27 Suite, Apt. #, etc.

28 City & State

28 Coral Gables, FL

29 Zip

29 33134

30 Country

30 US

9. Name and Address of Current Registered Agent

MANUEL E. CABEZA
-338 MINORCA AVE
SUITE 351
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

338 Minorca Avenue

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

TITLE PDST
NAME GAULDING, ELLISON
STREET ADDRESS 800 DOUGLAS ROAD, STE. 351
CITY-ST-ZIP CORAL GABLES FL

DELETE

TITLE VP
NAME RODRIGUEZ, ODALIS
STREET ADDRESS PROLONGACION CHARLES DE GAULLE/ESQUINA CAL
CITY-ST-ZIP STO. DOMINGO RE

DELETE

TITLE AS
NAME CABEZAM MANUEL E.
STREET ADDRESS 338 MINORCA AVE
CITY-ST-ZIP CORAL GABLES FL 33134

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
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

338 Minorca Avenue
Coral Gables, FL 33134

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

Cabeza, Manuel E.

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

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:

SIGNATURE REQUIRED

E.P. GAULDING

8/2/99

809 569-4532

CR2E034 (5/99)

440987
604378-90015-23
CABEZA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

July 23, 1999

Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Our File No.: 1118-01
E.P. "Supe" Gaulding's Import and Export
Document No.: 440987 (6)

Dear Sir or Madam:

As your office suggested, we are enclosing the original 2nd notice for the annual report for the above corporation we received today. As you can see, there are two addresses on the report. Our office never received the original notice for this corporation. We have made the necessary corrections on the report. Please change your records accordingly.

If you have any questions, please do not hesitate to call our office.

Sincerely,



Maria Elena Cabeza
Paralegal

Enclosure

