

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 PM 3:11

DOCUMENT # 457529

(6)

1. Corporation Name

NEW CENTURY PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~M-NECTOR MORALES~~
~~2450 SW 137TH AVE. SUITE 221~~
~~MIAMI FL 33175~~
US

~~M-NECTOR MORALES~~
~~2450 SW 137TH AVE. SUITE 221~~
~~MIAMI FL 33175~~
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/22/1974

3a. Date of Last Report
06/14/1994

4. FEI Number
59-1558726

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 c/o MARCIA B. CABALLERO
2450 SW 137 AVENUE, #221

26 c/o MARCIA B. CABALLERO
2450 SW 137 AVENUE, #221

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

24 Zip 33175

Country USA

29 Zip 33175

Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN LAVELE, ANA-E
2450 SW 137TH AVE. STE 221
MIAMI FL 33175

81 Name CABALLERO, MARCIA B.

82 Street Address (P.O. Box Number is Not Acceptable)
2450 SW 137TH AVENUE

83 SUITE 221

84 City MIAMI

FL 33175

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 of Registered Agent)

(NOTE: Registered Agent signature required when reinstating)

Date

4/19/95

12. OFFICERS AND DIRECTORS

TITLE PGT
NAME VALERA, ALBERTO
STREET ADDRESS 2450 S.W. 137 AVE.
CITY - ST - ZIP MIAMI FL

TITLE VSD
NAME VALERA, ALBERTO
STREET ADDRESS 2450 S.W. 137 AVE.
CITY - ST - ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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