

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 28 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 # 491071 (7)

1. Corporation Name

A. SUAREZ COMPANY, INC.

Principal Place of Business

7917-7921 NW 21ST. ST.  
MIAMI FL 33126  
US

Mailing Address

7917-7921 NW 21ST. ST.  
MIAMI FL 33136  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1976

4. FEI Number

59-1656656

Applied For

Not Applicable

6. 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 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  
24 33122

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip  
29 33122

Country

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI  
1500 EDWARD BALL BLDG.  
100 CHOPIN PLAZA  
MIAMI FL 33131

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

TITLE PD  
NAME SUAREZ, ALFREDO A  
STREET ADDRESS 7917-7921 NW 21ST. ATREET  
CITY-ST-ZIP MIAMI FL

TITLE DC  
NAME SUAREZ, ALFREDO D  
STREET ADDRESS 7917-7921 NW 21ST. STREET  
CITY-ST-ZIP MIAMI FL

TITLE DV  
NAME SUAREZ, RAUL J  
STREET ADDRESS 7917-7921 NW 21ST. STREET  
CITY-ST-ZIP MIAMI FL

TITLE DT  
NAME SUAREZ, JORGE H.  
STREET ADDRESS 7917-7921 NW 21ST. STREET  
CITY-ST-ZIP MIAMI FL

TITLE VD  
NAME SUAREZ, JORGE L.  
STREET ADDRESS 7917-7921 NW 21ST. STREET  
CITY-ST-ZIP MIAMI FL

TITLE VS  
NAME SCALLY, GERALD F.  
STREET ADDRESS 7917-7921 NW 21ST. STREET  
CITY-ST-ZIP MIAMI FL

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

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:

JORGE H SUAREZ 1/14/08

CR2E034 (10/97)