

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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90019 016 ***158.75

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DOCUMENT # 491071

1. Corporation Name

A. SUAREZ COMPANY, INC.

Principal Place of Business

7917-7921 NW 21ST. ST.
MIAMI FL 33122
US

Mailing Address

7917-7921 NW 21ST. ST.
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1976

4. FEI Number

59-1656656

Applied For

Not Applicable

5. Certificate of Status Desired

☒ XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ DELETE

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

☐ DELETE

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

☒ DELETE

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

☐ DELETE

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

☐ DELETE

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

☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SECRETARY
Jorge L. Suarez
7917-7921 NW 21st. Street
Miami FL

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, with all other like empowered.

SIGNATURE:

Alfredo A. Suarez

1-7-99

305-477-0091

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)