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Jul 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 555073

1. Corporation Name

Tony Molina, Inc

Principal Place of Business

Mailing Address

650 Curtiss PARKWAY
MIAMI SPRINGS FL 33160

SAME

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22

City & State

27 City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BIATY, ANTHONY J. ATT
7600 SW 57th AVE Suite 217
So. MIAMI FL 33143

81

Name

MOLINA, ANTONIO JR

82

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

650 Curtiss PARKWAY

83

84

City

MIAMI SPRINGS FL

85

Zip Code

33166

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 changes are 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

(FOT) Registered Agent signature required when reinstating

DATE

6/10/98

12. OFFICERS AND DIRECTORS

TITLE
NAME PT
STREET ADDRESS Molina, Antonio Jr.
CITY-ST-ZIP 650 Curtiss Parkway
MIAMI SPRINGS FL 33166

TITLE
NAME D Molina, Antonio Jr.
STREET ADDRESS 650 Curtiss Parkway
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE
NAME S Hernandez, Jorge
STREET ADDRESS 650 Curtiss Parkway
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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7.10

14. I do 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 my address.

SIGNATURE:

Antonio Jr. Molina

6/10/98 (305) 229-8256