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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90192 038 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 618063

1. Corporation Name

SANCHEZ AND SON., INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1979

4. FEI Number

59-1905364

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 Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TARRADELL, EUSEBIO
4840 NW 184 TERR
MIAMI FL

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 DELETE

1.1 TITLE Change Addition

NAME PD SANCHEZ, VIRGILIO T

1.2 NAME

STREET ADDRESS 13295 SW 34 ST

1.3 STREET ADDRESS

CITY-ST-ZIP MIAMI FL

1.4 CITY-ST-ZIP

TITLE DELETE

2.1 TITLE Change Addition

NAME SD SANCHEZ, MINERVA

2.2 NAME

STREET ADDRESS 13295 SW 34 ST

2.3 STREET ADDRESS

CITY-ST-ZIP MIAMI FL

2.4 CITY-ST-ZIP

TITLE DELETE

3.1 TITLE Change Addition

NAME TD SANCHEZ, VIRGILIO F

3.2 NAME

STREET ADDRESS 13295 SW 34 ST

3.3 STREET ADDRESS

CITY-ST-ZIP MIAMI FL

3.4 CITY-ST-ZIP

TITLE DELETE

4.1 TITLE Change Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE DELETE

5.1 TITLE Change Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE DELETE

6.1 TITLE Change Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

[Signature] REQUIRED

M. SANCHEZ
SD

1/23/99

CR2E034 (11/98)