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Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 636413

(7)

1. Corporation Name
HAPAN DELGADO CORP.

Principal Place of Business

2 S. BISCAYNE BLVD.
STE - 3880
MIAMI FL 33131
US

Mailing Address

2 S. BISCAYNE BLVD.
STE - 3880
MIAMI FL 33131-1803
US



2. Principal Place of Business

21 ONE SE THIRD AVE

Suite, Apt. #, etc.

Tenth Floor

City & State

Miami, Fla.

Zip

33131

Country

USA

2a. Mailing Address

26 ONE SE THIRD AVE

Suite, Apt. #, etc.

Tenth Floor

City & State

Miami, Florida

Zip

33131

Country

USA

9. Name and Address of Current Registered Agent

MARGOLIES, MITCHELL J
2 S BISCAYNE BLVD.
STE - 3880
MIAMI FL 33131

ONE SE THIRD AVE
Tenth Floor
Miami, Florida 33131

3. Date Incorporated or Qualified
09/17/1979

3a. Date of Last Report
08/14/1996

4. FEI Number

59-2098988

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

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 ☐ DELETE

NAME TAN, K C
STREET ADDRESS 2 S BISCAYNE BLVD / STE - 3880
CITY-ST-ZIP MIAMI FL

TITLE SD ☐ DELETE

NAME TAN, KATHLEEN
STREET ADDRESS 2 S BISCAYNE BLVD / STE - 3880
CITY-ST-ZIP MIAMI FL

TITLE TD ☐ DELETE

NAME TAN, LESLIE
STREET ADDRESS 2 S BISCAYNE BLVD / STE - 3880
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 an address.

CR2E034 (9/96)