

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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95 MAY -1 PM 5:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 661664 (3)

1. Corporation Name

J & Y PROPERTIES, INC.

Principal Place of Business

**4543 SW 140TH PLACE
MIAMI, FL 33175**

Mailing Address

**4543 SW 140TH PLACE
MIAMI, FL 33175**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1980

3a. Date of Last Report

03/01/1994

2. Principal Place of Business

21 8424 NW 56 St, Miami, FL 33166

2a. Mailing Address

8424 NW 56 St, Miami, FL 33166

4. FEI Number

59-1999800

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 199.001,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NAVARRO, GUSTAVO
4543 SW 140TH PLACE
MIAMI, FL 33175**

81 Name

Gustavo Navarro

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

8424 NW 56 St

83

84 City

Miami

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 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 of person or printed name of registered agent and the filer.

(If filer is not the registered agent, filer's signature required when filing.)

(Date)

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	NAVARRO, JUAN
STREET ADDRESS	4543 SW 140TH PLACE
CITY, ST, ZIP	MIAMI, FL 00000
TITLE	DS
NAME	NAVARRO, GUSTAVO
STREET ADDRESS	4543 SW 140TH PLACE
CITY, ST, ZIP	MIAMI, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	D	☒ Change ☐ Addition
2. NAME	Navarro, Juan	
3. STREET ADDRESS	8424 NW 56 St.	
4. CITY, ST, ZIP	Miami, FL 33166	
5. TITLE	DS	☒ Change ☐ Addition
6. NAME	Navarro, Gustavo	
7. STREET ADDRESS	8424 NW 56 St	
8. CITY, ST, ZIP	Miami, FL 33166	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), 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 687, Florida Statutes, and that my name appears in Block 12 or Block 13 of Chapter 687 as an attachment with an address.

SIGNATURE:

[Signature] - **SECRETARY**
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-95

305-591-8868