

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

DOCUMENT # 662680

1. Corporation Name

GUILMEN INVESTMENTS, INC.

Principal Place of Business

~~% MIGUEL M. GONZALEZ-EGG~~
~~370 MINORCA AVE. STE 5~~
~~CORAL GABLES FL 33134~~
US

Mailing Address

~~% MIGUEL M. GONZALEZ-EGG~~
~~370 MINORCA AVE. STE 5~~
~~CORAL GABLES FL 33134~~
US

2. Principal Place of Business

21 601 BRICKELL KEY DRIVE

Suite, Apt. #, etc.

22 SUITE 705

City & State

23 MIAMI, FL

Zip

24 33131

25 U.S.

2a. Mailing Address

26 601 BRICKELL KEY DRIVE

Suite, Apt. #, etc.

27 SUITE 705

City & State

28 MIAMI, FL

Zip

29 33131

30 U.S.

9. Name and Address of Current Registered Agent

GONZALEZ, MIGUEL M-ESQUIRE
370 MINORCA AVE.
STE 5
~~CORAL GABLES FL 33134~~

3. Date Incorporated or Qualified

05/21/1980

4. FEI Number

59-2003870

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. ☒ No

10. Name and Address of New Registered Agent

81 Name
DE LA PENA, VILLANUEVA & BAJANDAS, LLP

82 Street Address (P.O. Box Number is Not Acceptable)
601 BRICKELL KEY DRIVE, SUITE 705

83

84 City
MIAMI

FL

85 Zip Code
33131

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

RICARDO BAJANDAS, PARTNER

4/28/99

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 PTD ☐ DELETE

NAME MENENDEZ, GUILLERMO

STREET ADDRESS ~~370 MINORCA AVE, STE 5~~

CITY-ST-ZIP ~~CORAL GABLES FL~~

TITLE SVD ☐ DELETE

NAME MENENDEZ, RUTH E.

STREET ADDRESS ~~370 MINORCA AVE, STE 5~~

CITY-ST-ZIP ~~CORAL GABLES 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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/T/D ☒ Change ☐ Addition

1.2 NAME GUILLERMO MENENDEZ

1.3 STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 705

1.4 CITY-ST-ZIP MIAMI, FL 33131

2.1 TITLE S/V/D ☒ Change ☐ Addition

2.2 NAME RUTH E. MENENDEZ

2.3 STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 705

2.4 CITY-ST-ZIP MIAMI, FL 33131

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME RICARDO BAJANDAS

3.3 STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 705

3.4 CITY-ST-ZIP MIAMI, FL 33131

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

RICARDO BAJANDAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

Date

(305) 377-0809

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)