

Amended
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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 6 6 3 2 3 2

1. Corporation Name

REINALDO TAMAYO INC.

Principal Place of Business

15800 NW 13 AVE
MIAMI FL 33169

Mailing Address

3650 SW 139 PLACE
MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12-20-1979

4. FEI Number

59-1955521

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

21 7700 NW 81 PLACE

Suite, Apt. #, etc

22 1

City & State

23 MIAMI FL

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 7700 NW 81 PLACE

Suite, Apt. #, etc

27 1

City & State

28 MIAMI FL

Zip

29 33166

Country

30 USA

9. Name and Address of Current Registered Agent

TAMAYO, REINALDO
3650 SW 139 PLACE
MIAMI FL 33175

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 607.1506, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME
TAMAYO, REINALDO
STREET ADDRESS
3650 SW 139 PLACE
CITY-ST-ZIP
MIAMI FL 33175

TITLE ☐ DELETE

S
NAME
TAMAYO, ADELFINA A.
STREET ADDRESS
3650 SW 139 PLACE
CITY-ST-ZIP
MIAMI FL 33175

TITLE ☒ DELETE

VM
NAME
TAMAYO, ENRIQUE
STREET ADDRESS
3650 SW 139 PLACE
CITY-ST-ZIP
MIAMI FL 33175

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 ☒ Change ☐ Addition

DPT
NAME
TAMAYO, REINALDO
STREET ADDRESS
3650 SW 130 PLACE
CITY-ST-ZIP
MIAMI FL 33175

2.1 TITLE ☒ Change ☐ Addition

VS
NAME
TAMAYO, ADELFINA A.
STREET ADDRESS
3650 SW 139 PLACE
CITY-ST-ZIP
MIAMI FL 33175

3.1 TITLE ☐ Change ☐ Addition

D
NAME
GEENEN, HENK H
STREET ADDRESS
7700 NW 81 PLACE STE 1
CITY-ST-ZIP
MIAMI FL 33166

4.1 TITLE ☐ Change ☒ Addition

D
NAME
VAN VLIET, ROBERT
STREET ADDRESS
7700 NW 81 PLACE STE 1
CITY-ST-ZIP
MIAMI FL 33166

5.1 TITLE ☐ Change ☐ Addition

6.1 TITLE
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 as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Reinaldo Tamayo

01-27-99

(305) 599-8866

Date

Daytime Phone #