

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 674296 (9)

1. Corporation Name

SOUTHEAST GROUP CORP.



Principal Place of Business

Mailing Address

3850 S.W. 87TH AVENUE
SUITE 305
MIAMI FL 33165
US

3850 SW 87TH AVE
STE 305
MIAMI FL 33165
US

3. Date Incorporated or Qualified

06/19/1980

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 10361 SW 13th Street

26 10361 SW 13th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Miami Florida

28 Miami Florida

Zip

Country

Zip

Country

24 33174

25

29 33174

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KTG & S REGISTERED AGENT CORP.
1401 BRICKELL AVENUE, SUITE 700
MIAMI FL 33131

81 Name

Bolaños, Truxton + Youngs, P.A.

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

2121 Ponce de Leon Boulevard

83 Suite

Suite 1035

84 City

Coral Gables

FL

85 Zip Code

33134

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:

For K Bolaños, PRES.

BOLAÑOS, TRUXTON
AND YOUNGS, P.A.

April 22, 1996

Signature, typed or printed name of registered agent and title, applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☒ DELETE
NAME	BUIGAS, OCTAVIO D.	
STREET ADDRESS	3850 SW 87TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VST	☒ DELETE
NAME	CARBALLO, MARTHA	
STREET ADDRESS	3850 SW 87TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VASD	☐ DELETE
NAME	CLAVIJO, ANA B.	
STREET ADDRESS	3850 SW 87TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VPAS	☐ DELETE
NAME	BUIGAS, ELENA M.	
STREET ADDRESS	3850 SW 87TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	BUIGAS, ELENA R.	
STREET ADDRESS	3850 SW 87TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS	200001795502		
1.4 CITY-ST-ZIP	-04/26/96--01014--031		
2.1 TITLE	***208.75	Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☒ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS	10361 SW 13th street		
3.4 CITY-ST-ZIP	Miami FL 33174		
4.1 TITLE		☒ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS	10361 SW 13th street		
4.4 CITY-ST-ZIP	Miami FL 33174.		
5.1 TITLE	PD	☒ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS	10361 SW 13th street		
5.4 CITY-ST-ZIP	Miami FL 33174.		
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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 119.07(3)(k), 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.

SIGNATURE:

Ana B. Clavijo

3/21/96 (305) 559 5524

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)