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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CHY-ST-ZIP

appears in Block 12 or Blo



FLORIDA DEPARTMENT OF STATE

FILED

Feb 14 1997 8:00am

Secretary of State

(96/6) (96/6)

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F54702

(8)

Mailing Address

GUAYABO SUPERMARKET, INC.

2201 S.W. 67 AVENUE 2201 S.W. 67 AVENUE MIAMI FL 33155-1839 MIAM! FL 33155-1839 3. Date Incorporated or Qualified 3a. Date of Last Report 05/14/1996 12/11/1981 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-2152022 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Ζφ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 🚺 Yes 🔲 No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORRALES, EMILIO 2201 S.W. 67 AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155-1839 83 84 City 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE **CORRALES. EMILIO** 1.2 NAME NAME 2201 S.W. 67 AVENUE 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL CITY - ST - ZIP 1.4 CITY - ST - Z\P DELETE 2.1 TITLE Change Addition TITLE NAME **2.2 NAME** 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME **33 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP CITY - ST - ZIF DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7iP 4.4 CITY - ST - ZIP Change DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-2IP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY-ST-ZIP

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

14. If 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