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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F61150

(1)

1. Corporation Name

SAMPLE ROAD PLAZA, INC.

Principal Place of Business

JOHN AGUDO
10000 STERLING ROAD, STE. #7
COOPER CITY FL 33024
US

Mailing Address

JOHN AGUDO
10000 STERLING ROAD, STE. #7
COOPER CITY FL 33024
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1982

4. FEI Number

65-0142743

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AGUDO, JOHN J.
10739 NASHVILLE DRIVE
COOPER CITY FL 33028

81 Name AGUDO, JOHN J.
82 Street Address (P.O. Box Number is Not Acceptable)
12919 N.W. 22 MANOR
83 PEMBROKE PINES FL
84 City PEMBROKE PINES FL FL 85 Zip Code 33028

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 officer or principal of corporation and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4-17-98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME BASTERRECHEA, FERMIN
STREET ADDRESS 3000 ISLAND BL 1204
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE VT
NAME STORTI, SERGIO
STREET ADDRESS 3000 ISLAND BL 1204
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE S
NAME AGUDO, JOHN J
STREET ADDRESS 10739 NASHVILLE DR
CITY-ST-ZIP COOPER CITY FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE S
3.2 NAME AGUDO, JOHN J
3.3 STREET ADDRESS 12919 N.W. 22 MANOR
3.4 CITY-ST-ZIP PEMBROKE PINES FL 33028

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 if changed. (on an attachment with an address.)

SIGNATURE:

AGUDO, JOHN J. 4-17-98 854-436-6901

CR2E034 (10/97)