

FA 5000002992

May 17, 1995

Florida Department of State
Qualification/Tax Lien Sec.
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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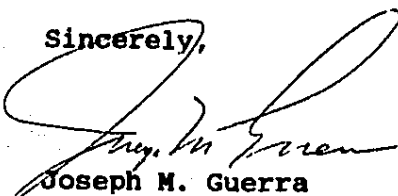
To Whom It May Concern:

W95-10825

Enclosed please find Ponce General Corporation's "Application by Foreign Corporation For Authorization to Transact Business in Florida".

If you have any questions, please, call me.

Sincerely,


Joseph M. Guerra
President

Enclosure

JMG/tg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 8:47

W95/21

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-06/21/95--01095--005
*****700.00 *****700.00



TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: PONCE GENERAL CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Juan A. Aquino
(Name of Person)

Ponce General Corporation
(Firm/Company)

PO Box 71450

(Address)

San Juan, Puerto Rico 00936-1450
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Mr. Juan A. Aquino at (809) 725 - 4755
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1995

JUAN A. AQUINO
PONCE GENERAL CORPORATION
PO BOX 71450
SAN JUAN, PR 00936-1450

SUBJECT: PONCE GENERAL CORPORATION
Ref. Number: W95000010825

We have received your document for PONCE GENERAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 095A00026209

PONCE GENERAL CORPORATION

PO BOX 71450

SAN JUAN, PR 00936-1450

TEL. (809) 725-4755 FAX: (809) 725-4350

June 9, 1995

**Mr. Lee Rivers
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314**

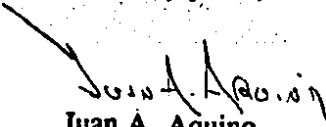
Re: Ponce General Corporation - Account #W95000010825

Dear Mr. Rivers:

As per your May 23, 1995 instructions, herewith find the following documents:

- **Application by Foreign Corporation for Authorization to Transact Business in Florida with officer/director's address correction.**
- **Check #1935 in the amount of \$700, covering penalty fee and annual report fee.**

Cordially yours,


Juan A. Aquino

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Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. PONCE GENERAL CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. November 13, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1994

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. Ponce General Corporation

PO Box 71450, San Juan, PR 00936-1450

(Current mailing address)

8. Real Estate Rental Activity

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: **JOSEPH M. GUERRA**

Office Address: **1220 Ponce de León Blvd.**

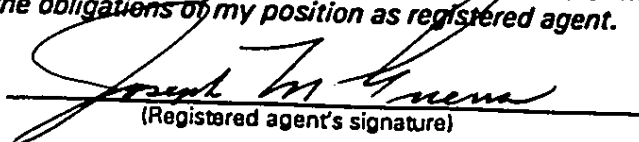
Coral Gables, Miami

, Florida , 33134

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jaime Fonalledas-Rubert, Esq.

Address: El Caribe Building, 16th Floor
Palmeras Esq. Jeronimo Street
San Juan, PR 00901

Vice Chairman: _____

Address: _____

Director: Elias R. Ason, Ph.D.

Address: El Caribe Bldg., 16th Floor
Palmeras Esq. Jeronimo Street
San Juan, Puerto Rico 00901

Director: Roberto Izquierdo, Jr., CPA

Address: El Caribe Bldg., 16th Floor
Palmeras Esq. Jeronimo Street
San Juan, Puerto Rico 00901

B. OFFICERS

President: Jaime Fonalledas-Rubert, Esq.

Address: El Caribe Bldg., 16th Floor
Palmeras Esq. Jeronimo Street
San Juan, Puerto Rico 00901

Vice President: _____

Address: _____

Secretary: Elias R. Ason, Ph.D.

Address: El Caribe Bldg., 16th Floor
Palmeras Esq. Jeronimo Street
San Juan, Puerto Rico 00901

Treasurer: Elias R. Ason, Ph.D.

Address: 16th Floor El Caribe Bldg.
Palmeras Esq. Jeronimo Street
San Juan, Puerto Rico 00901

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Elias R. Ason
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Elias R. Ason, Ph.D. - Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PONCE GENERAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 8:48



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2246240 8300

950098552

AUTHENTICATION:

DATE:

7494752

05-04-95

F95000002992
PONCE GENERAL CORPORATION

PO Box 71450 San Juan, PR 00936-1450 • El Caribe Bldg., 53 Palmeros St., Ste. 1601 • San Juan, PR 00901-3619
Telephone (787) 725-4755 • Fax (787) 725-4350

November 4, 1996

CERTIFIED WITH RETURN RECEIPT
Z 023 950 502

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500002002405--0
-11/13/96--01064--002
*****35.00 *****35.00

Dear Sirs:

RE: Ponce General Corporation
Document No. F95000002992

Enclosed herewith find *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida* to be effective immediately.

Also enclosed is check no. 2344 in the amount of \$35.00 to cover the filing fee.

Cordially,

Elías R. Asón
Elías R. Asón, PhD
Secretary/Treasurer

msr

Enclosure

FILED
96 NOV 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Worth
11/15

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

PONCE GENERAL CORPORATION
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

PO BOX 71450
(Mailing Address)

SAN JUAN, PUERTO RICO 00936-1450
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Elias R. Ason
Signature

SECRETARY/TREASURER
Title

ELIAS R. ASON, Ph.D.
Typed or printed name

NOVEMBER 4, 1996
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 12 PM 2:42

FILED