

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000005969 (8)**

1. Corporation Name
LONE STABLE, INC.



Principal Place of Business EDIF. EL CENTRO II, SUITE 256-257 SAN JUAN, PUERTO RICO 00918 OC	Mailing Address EDIF. EL CENTRO II, SUITE 256-257 SAN JUAN, PUERTO RICO 00918 OC
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/15/1996	
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.	4. FEI Number 66-0413379	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent FUERTES, FELIX R 1172 S. DIXIE HWY, SUITE 115 MIAMI FL 33146				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPST ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	FUERTES, FELIX R	1.2 NAME	
STREET ADDRESS	EDIF. EL CENTRO II, SUITE 256-257	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JUAN, PUERTO RICO 00918	1.4 CITY-ST-ZIP	
TITLE	O ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FUERTES, REGINAS C	2.2 NAME	
STREET ADDRESS	823 MARTI ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JUAN PR	2.4 CITY-ST-ZIP	
TITLE	O ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MEDIAVILLA, RIGOBERTO JR	3.2 NAME	
STREET ADDRESS	EDIF. EL CENTRO II, SUITE 256-257	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JUAN PR	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FELIX R. FUERTES - Pres. 1/10/98 305-661-7716

CR2E034 (10/97)