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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G39549

1. Corporation Name

MCFOOD MANAGEMENT SERVICES, INC.



Principal Place of Business

4961 S.W. 74TH COURT
MIAMI FL 33155

Mailing Address

4961 S.W. 74TH COURT
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1983

4. FEI Number

59-2294101

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

RODRIGUEZ, ANGEL R.
13214 SW 13TH ST.
MIAMI FL 33184

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME RODRIGUEZ, ANGEL
STREET ADDRESS 13214 SW 13TH ST.
CITY-ST-ZIP MIAMI FL 33184

TITLE DS ☐ DELETE
NAME RODRIGUEZ, GLADYS V.
STREET ADDRESS 13214 SW 13TH ST.
CITY-ST-ZIP MIAMI FL 33184

TITLE VD ☐ DELETE
NAME RODRIGUEZ, ALEX C.
STREET ADDRESS 1459 ROBBIA AVE
CITY-ST-ZIP CORAL GABLES FL 33184

TITLE AV ☐ DELETE
NAME RODRIGUEZ, ROY
STREET ADDRESS 13214 S.W. 13TH ST.
CITY-ST-ZIP MIAMI FL

TITLE ASD ☐ DELETE
NAME RODRIGUEZ, VIVIAN
STREET ADDRESS 540 BRICKELL KEY DR.
CITY-ST-ZIP MIAMI FL

TITLE PTD ☐ DELETE
NAME RODRIGUEZ, ISA
STREET ADDRESS 1459 ROBBIN AVE
CITY-ST-ZIP CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☐ 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
3.4 CITY-ST-ZIP

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

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

6.1 TITLE ☐ Change ☐ Addition
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; 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99

(305) 661 0024

Date

Daytime Phone #

CR2E034 (1/1/98)