

OND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 MOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Sep 14, 1999 8:00 am**  
**Secretary of State**

09-14-1999 90002 024 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **G72484**

Corporation Name  
**ALBERTO L. RODRIGUEZ, INC.**



Principal Place of Business  
 W. 4TH AVE.  
 EAH FL 33012

Mailing Address  
 3219 W. 4TH AVE.  
 HIALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>11/30/1983</b>	
4. FEI Number <b>59-2353764</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>RODRIGUEZ, RAQUEL</b> <b>193 SW 102 CT.</b> <b>MIAMI FL 33174</b>		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	<b>FL</b> 85 Zip Code

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 title if applicable. (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
DP RODRIGUEZ, ALBERTO L 193 SW 102 CT. MIAMI FL 33174	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STD RODRIGUEZ, RAQUEL 193 SW 102 CT. MIAMI FL 33174	<input type="checkbox"/> DELETE	1.2 NAME	
		1.3 STREET ADDRESS	
		1.4 CITY-ST-ZIP	
		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

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]* **RODRIGUEZ, ALBERTO L.** 7/20/99 (305) 887-7707

CRZE034 (5/99)

**PANAGOS & SALVER, P.A.**  
CERTIFIED PUBLIC ACCOUNTANTS

PAUL J. PANAGOS, C.P.A.  
PAUL SALVER, J.D., C.P.A.

JAY D. MUSSMAN, J.D., C.P.A.

# G 72484

614875

CORPORATE COURTS AT MIAMI LAKES  
5881 N.W. 151st STREET  
SUITE 101  
MIAMI LAKES, FL 33014

DADE: (305) 823-3363  
FAX: (305) 823-3545

August 19, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: *Alberto L. Rodriguez, Inc.***

Dear Sirs:

Enclosed herein please find the second notice for the 1999 Corporate Annual Report for the above referenced entity. Our client advised us that they never received the first notice to file their annual report from the State. Therefore, enclosed is the original \$150 filing fee. Please abate the \$400 late filing fee since our client never received the report.

Should you have any questions, you can contact me directly at extension 123. Thank you.

Sincerely,



Jody Alan Rydell

JAR/dv

Enclosure