

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H82470** (6)

1. Corporation Name

2457 GROUP, INC.



Principal Place of Business

% JORGE A. LOPEZ, ESQ. / LEGAL DEPT.
2500 NW 79TH AVE.
MIAMI FL 33122
US

Mailing Address

% JORGE A. LOPEZ, ESQ. / LEGAL DEPT.
2500 NW 79TH AVE.
MIAMI FL 33122
US

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

ALVAREZ, JOSE M.
2500 NW 79 AVE.
MIAMI FL 33122

3. Date Incorporated or Qualified

10/24/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2671995

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81

Name
LOPEZ, JORGE A.

82

Street Address (P.O. Box Number is Not Acceptable)
2500 N.W. 79TH AVENUE

83

84

City
MIAMI

FL

85 Zip Code
33122

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

Jorge A. Lopez JORGE A. LOPEZ (Secretary)

4/29/96
DATE

12. OFFICERS AND DIRECTORS

TITLE

DVP

☒ DELETE

NAME

FERNANDEZ, JORGE A.

STREET ADDRESS

726 ARTHUR GODFREY ROAD

CITY-ST-ZIP

MIAMI BEACH FL

TITLE

DS

☒ DELETE

NAME

HADIDA, JOSE

STREET ADDRESS

726 ARTHUR GODFREY ROAD

CITY-ST-ZIP

MIAMI BEACH FL

TITLE

PD

☐ DELETE

NAME

ALVAREZ, JOSE

STREET ADDRESS

2500 NW 79 AVE.

CITY-ST-ZIP

MIAMI FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

S

☐ Change ☒ Addition

1.2 NAME

LOPEZ, JORGE A.

1.3 STREET ADDRESS

2500 N.W. 79TH AVE

1.4 CITY-ST-ZIP

MIAMI, FL 33122

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Jorge A. Lopez JORGE A. LOPEZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 (305) 715-0000 Ext 3379
DATE Daytime Phone #

CR2E034 (12/95)