

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90136 021 ***558.75

DOCUMENT # J31091

1. Corporation Name

MAINLAND INVESTMENT GROUP, INC.

Principal Place of Business

1844 NW 82ND AVENUE
MIAMI FL 33126

Mailing Address

1844 NW 82ND AVENUE
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1986

4. FEI Number

59-2776037

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 13071 S.W. 133 CT

2a. Mailing Address

26 13071 S.W. 133 CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami Florida

City & State

28 Miami Florida

Zip

24 33186

Country

25 Dade

Zip

29 33186

Country

30 Dade

9. Name and Address of Current Registered Agent

HERNANDEZ, BEATRICE
1844 NW 82 AVE
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name Hernandez Beatrice
82 Street Address (P.O. Box Number is Not Acceptable)
13071 S.W. 133 CT
83
84 City Miami FL 85 Zip Code 33186

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

Beatrice Hernandez

(NOTE: Registered Agent signature required when reinstating)

3-17-99

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
D	GONZALEZ, JOSE E.	1844 NW 82ND AVE	MIAMI FL 33126	
D	GONZALEZ, JORGE R.	1844 NW 82ND AVE	MIAMI FL 33126	
T	HERNANDEZ, BEATRICE	1844 NE 82ND AVE	MIAMI FL 33126	
D	SCHNEIDER, ROBERT E.	1844 NW 82ND AVE	MIAMI FL 33126	
D	GONZALEZ, CARLOS T.	1844 NW 82ND AVE	MIAMI FL 33126	
V	GONZALEZ, ALBERTO E.	1844 NW 82 AVE	MIAMI FL 33126	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE <td>2.2 NAME<td>2.3 STREET ADDRESS</td><td>2.4 CITY-ST-ZIP</td><td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td></td>	2.2 NAME <td>2.3 STREET ADDRESS</td> <td>2.4 CITY-ST-ZIP</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td>	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE <td>3.2 NAME<td>3.3 STREET ADDRESS</td><td>3.4 CITY-ST-ZIP</td><td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td></td>	3.2 NAME <td>3.3 STREET ADDRESS</td> <td>3.4 CITY-ST-ZIP</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td>	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE <td>4.2 NAME<td>4.3 STREET ADDRESS</td><td>4.4 CITY-ST-ZIP</td><td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td></td>	4.2 NAME <td>4.3 STREET ADDRESS</td> <td>4.4 CITY-ST-ZIP</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td>	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE <td>5.2 NAME<td>5.3 STREET ADDRESS</td><td>5.4 CITY-ST-ZIP</td><td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td></td>	5.2 NAME <td>5.3 STREET ADDRESS</td> <td>5.4 CITY-ST-ZIP</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td>	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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, with all other like empowered.

SIGNATURE:

Beatrice Hernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-99

Date

305
256-1225

Daytime Phone #

CR2E034 (11/98)