

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
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90059 004 ***150.00

DOCUMENT # J42962

1. Corporation Name
PUERTO RICO DEVELOPMENT CORPORATION

Principal Place of Business
**950 SE 12TH ST.
HIALEAH FL 33010**

Mailing Address
**950 SE 12TH ST.
HIALEAH FL 33010**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/19/1986

4. FEI Number
59-2739284

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**POLK, RHONDA S
950 SE 12TH ST.
HIALEAH FL 33010**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE
NAME **DCP**
STREET ADDRESS **BATCHELOR, GEORGE E.**
CITY-STATE-ZIP **950 SE 12TH ST.
HIALEAH FL**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **DP**
1.3 STREET ADDRESS **TIRRI, SR. ANTHONY C.**
1.4 CITY-STATE-ZIP **950 SE 12TH STREET
HIALEAH FL**

TITLE ☒ DELETE
NAME **DV**
STREET ADDRESS **FERRARESI, DANIEL J.**
CITY-STATE-ZIP **950 SE 12TH ST.
HIALEAH FL**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **VP**
2.3 STREET ADDRESS **TIRRI, JR. ANTHONY C.**
2.4 CITY-STATE-ZIP **950 SE 12TH STREET
HIALEAH FL**

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **POLK, RHONDA S**
CITY-STATE-ZIP **950 SE 12TH ST.
HIALEAH FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☒ DELETE
NAME **T**
STREET ADDRESS **HIGGINS, JOHN J.**
CITY-STATE-ZIP **950 SE 12TH ST.
HIALEAH FL**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **DT**
4.3 STREET ADDRESS **EBERT, JOHN C.**
4.4 CITY-STATE-ZIP **950 SE 12TH STREET
HIALEAH FL**

TITLE ☒ DELETE
NAME **DS**
STREET ADDRESS **BATCHELOR, MARIANNE T.**
CITY-STATE-ZIP **950 SE 12TH ST.
HIALEAH FL**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **DS**
5.3 STREET ADDRESS **TIRRI, JEAN M**
5.4 CITY-STATE-ZIP **950 SE 12TH STREET
HIALEAH FL**

TITLE ☒ DELETE
NAME **AS**
STREET ADDRESS **DAWSON, HUMPHREY**
CITY-STATE-ZIP **950 S.E. 12TH STREET
HIALEAH FL**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE: Rhonda S. Polk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99 Date

(305) 889-6222 Daytime Phone #

CR2E034 (11/98)