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FILED
May 15, 1998 8:00 am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J42962 (7)

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

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

HENRICKSON, MICHAEL R
950 SE 12TH ST.
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name

POLK, RHONDA S.

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

950 S.E. 12TH STREET

83

84 City

HIALEAH

FL

85

Zip Code
33010

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 *Rhonda S. Polk Asst. Secretary*
Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

5/6/98
DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE AS ☒ DELETE
NAME HENRICKSON, MICHAEL R
STREET ADDRESS 950 SE 12TH ST.
CITY-ST-ZIP HIALEAH FL

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

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

TITLE AS ☐ DELETE
NAME DAWSON, HUMPHREY
STREET ADDRESS 950 S.E. 12TH STREET
CITY-ST-ZIP HIALEAH 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 AS
3.3 STREET ADDRESS Polk, Rhonda S.
3.4 CITY-ST-ZIP 950 S.E. 12th STREET
HIALEAH, FL

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 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: *Rhonda S. Polk Asst. Secretary*

4/10/98 (305) 889-6222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0119372

CR2E034 (10/97)

OFFICERS & DIRECTORS

COMPANY: PUERTO RICO DEVELOPMENT CORP.

Title

Name

Address

AS

Polk, Rhonda S.

950 S.E. 12th Street
Hialeah, FL