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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J53172

DEL POZO & ASSOCIATES, INC.

(9)

FILED Feb 04 1997 8:00am Secretary of State

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| Principal Place of Business | | Mailing Add | Mailing Address | | | 1 INDICEM BERL BITTER TERM TERME TARENTE | 1 1001110 5101 51160 11101 NSU 18810 1101 5101 6101 6101 6101 6101 6101 1001 | | | |
|-----------------------------|---|--------------------------------|---|---------------------------|--|--|--|---------------------|--|--|
| % AUGUSTIN DEL POZO | | | % AUGUSTIN DEL POZO | | | | | | | |
| 5900 LE JEUNE RD. | | | 5900 LE JEUNE RD. CORAL GABLES FL 33146-2918 | | | | | | | |
| CORAL GABLE | S FL 33146 | COHAL GAB | LES FL 33146-281 | Ħ | | **** | · [| | | |
| US | | US | | | | Date Incorporated or Qualified 01/20/1987 | 3a. Date of Last F 03/07/1996 | Report | | |
| 2. Principal P | iace of Business | 2a. Mailing / | Address | | | 4. FEI Number | A | oplied For | | |
| 21 | | 26 | 26 | | | 59-2759556 Not Applie | | ot Applicable | | |
| Suite, Apt. #, etc | | Suite, Ap | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired \$8.75 Add | | Additional | | |
| 22 | | 27 | | | | 5. Certificate of Status Desired | Fee R | equired | | |
| City & State | | City & St | City & State | | | 6. Election Campaign Financing \$5.00 May Be | | | | |
| 23 | | 28 | 28 | | | Trust Fund Contribution | | to Fees | | |
| Ζιρ | Country | Zip | Zip Country | | | 8. This corporation has liability for i | | | | |
| 24 | 25 | 29 | 29 30 | | | | | | | |
| | 9. Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Registered Agent | | | | |
| DEL | POZO, AUGUSTIN | | | 81 | Name | | | | | |
| |) LE JEUNE RD. | | | 82 | Ctront | Address (P.O. Box Number is Not Acceptab | 1-1 | | | |
| CORAL GABLES FL 33146 | | | 02 | Street | Address (P.O. Box Number is Not Acceptab | ole) | | | | |
| | | | | 83 | | | | | | |
| | | | | | | | | <u>.</u> | | |
| | | | | 84 | City | | F1 85 Zip | Code | | |
| 11. Pursuant | to the provisions of Sections 607 | .0502 and 607.1508, I | Florida Statutes, | the above | e-named | corporation submits this statement for the poration's board of directors. I hereby accep | urnose of changing i | ts registered | | |
| agent. I a | m familiar with, and accept the o | bligations of, Section | 607.0505, Florida | a Statute | s. | soration's board of directors. Thereby accep | or the appointment as | registered | | |
| SIGNATURE | Signature, typed or printed name of registers | d anest and tile if annication | (NOTE Ro | nistored Ana | ent e.or.ahura | required when reinstating) | DATE | | | |
| 12. | | AND DIRECTORS | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 13. | an og anore | ADDITIONS/CHANGES TO OFFIC | | RS IN 12 | | |
| TITLE | D | | DELETE | 1.1 TITLE | | 7,507,707,017,710,017 | ☐ Change | Addition | | |
| NAME | DEL POZO, AUGUSTIN | - | | 1.2 NAME | | | | | | |
| STREET ADDRESS | SOON LE JELINE DE | | | 1.3 STREET | AUDBEGG | | | | | |
| CiTY-ST-ZIP | CORAL GABLES FL | | | 1.4 CITY-S | | | | | | |
| TITLE | | | DELETE | 2.1 THLE | 73 - 2.11 | | Change | Addition | | |
| 3MAN | 22 NJ | | | 2.2 NAME | | E oninge E notation | | | | |
| STREET ADDRESS | | | | 2.3 STREET | ADDOESS | | | ļ | | |
| CITY - ST - ZIP | i 📗 | | | 2. 4 CITY-1 | | | • | | | |
| TITLE | | | | 3.1 TITLE | 31 * ZIF | | Change | Addition | | |
| NAME | | | | 3.2 NAME | | | onango | | | |
| STREET ADDRESS | | | | 3.3 STREET | ADDDCCC | | | | | |
| CITY-ST-ZIP | | | | 3.4. CITY-5 | | | | | | |
| TITLE | | | DELETE | 4.1 TITLE | 51-4IF | | Change | Addition | | |
| NAME | | • | | 4. 2 NAME | | | □ Outub | ריין העטונועה רייין | | |
| STREET ADDRESS | | | | 4.3 STREET | Annorce | | | | | |
| CITY-ST-7IP | | | | | | | | | | |
| TILE | | | DELETE | 4.4 CITY - S 5.1 TITLE | 1 - ZIP | | ☐ Change | Addition | | |
| NAME | | L | _ JECTE | | | | L. Gridnige | LL. HOURON | | |
| | | | • | 5.2 NAME | 1000000 | | | | | |
| STREET ADORESS | | | 1 | 5.3 STREET | | · | | | | |
| CITY - S1 - ZIP | *************************************** | | DELETE | 5.4 CITY - S | I-ZIP | | T lote: | A acres | | |
| TITLE | | L | טנגנונ . | 6.1 TITLE | | | Change | Addition | | |
| NAME | | | | 6.2 NAME | | | | | | |
| STREET ADDRESS | | | | 6.3 STREET | ADDRESS | | | | | |
| CITY - ST - ZIP | | | | 6.4 CITY-S | T-ZIP | | | | | |

14. I do 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. We 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 of an attachment with an address.

SIGNATURE: 🖍

URE NO TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

Var/97

305/665-7003