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**

DOCUMENT # **J63862**

1. Corporation Name

Suite, Apt. #, etc.

CRUZ, JOSE R 11034 SW 137 CT. MIAMI FL 33186

23

NARANJA LAND PLAZA, INC.

| 11034 SW 137 CT. MIAMI FL 33186 |
|------------------------------------|
| MIAMI FL 33186 |
| |
| |
| |
| |
| Business 2a, Mailing Address |

9. Name and Address of Current Registered Agent

27

City & State City & State 28 Country Country Zip 29 30 25

Suite, Apt. #, etc.

Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90036 019 ***150.00



| DO NOT WRITE IN THIS SPACE | | | | | | |
|--|----------|--------------------------------|-------------------|--|--|--|
| 3. Date Incorporated or Qualifed | | | | | | |
| 03/20/1987 | | | | | | |
| 4. FEI Number | | [] A | Applied For | | | |
| 59-2788863 | | | lot Applicable | | | |
| 5. Certificate of Status Desired | Π. | | \$8.75 Additional | | | |
| Election Campaign Financing Trust Fund Contribution | | \$5.00 May Be Added to Fees | | | | |
| This corporation owes the curre Personal Property Tax. | ent year | Intangible Yes | □No | | | |
| 40 Name and Address of New R | enister | ed Agent | | | | |

| reisonal riopetty rax. | | |
|--|--|--|
| 10. Name and Address of New Registered A | gent | |
| Name | | |
| Street Address (P.O. Box Number is Not Acceptable) | | |
| | | · |
| City | 85 | Zip Code |
| | 10. Name and Address of New Registered A Name Street Address (P.O. Box Number is Not Acceptable) | 10. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) |

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.

| agent. i a | m tamiliar with, and accept the congations of, Section 607.0505 | , rionga oldiales. | | | |
|----------------|---|--|-----------------------------------|----------|------------|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature requir | ed when reinstating) DATE | | |
| 12. | OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND | DIRECTOR | S IN 12 |
| TITLE | PSD DELET | E 1.1 TITLE | | Change | ☐ Addition |
| NAME | CRUZ, JOSE R | 1.2 NAME | | | |
| STREET ADDRESS | 11034 SW 137 CT. | 1,3 STREET ADDRESS | | | |
| CITY-ST-ZIP | MIAMI FL 33186 | 1,4 CITY-ST-ZIP | | | |
| TITLE | ☐ DELET | E 2.1 TITLE | | ☐ Change | Addition |
| NAME | | 2.2 NAME | | | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 2, 4 CITY-ST-ZIP | | | |
| TITLE | . DELET | E 3.1 TITLE | | Change ↑ | ☐ Addition |
| NAME | | 3.2 NAME | | • | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 3.4. CITY-ST-ZIP | | | |
| ππ∟Ę | DELET | E 4,1 TITLE | | Change | ☐ Addition |
| NAME: | | 4. 2 NAME | | | |
| STREET ADDRESS | | 4,3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | | | |
| TITLE | ☐ DELET | E 5.1 TITLE | | Change | Addition |
| NAME | | 5.2 NAME | • | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | | |
| TITLE | ☐ DELET | E 6.1 TTLE | | ☐ Change | ☐ Addition |
| NAME | | 6.2 NAME | | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | | |
| CITY OF THE | | 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 suppliemental 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: