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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

May 04 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K19612

(6)

CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.

CONZO	CASTELLA CANDALLO IN	OIVIFSON SALIVIAN, F	Α.					
Principal Place	of Business	Mailing Address						
901 PONCE DE LEON BLVD. 901 PONCE DE LEON BLVD.			LVD.					
SUITE 900 SUITE 900								
CORAL GABLE	ES FL 33134	CORAL GABLES FL 3313	Н			DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualified 03/28/1988		
2. Principal Pla	ace of Business	2a. Mailing Address				4. FEI Number Applied For		
21		26				65-0039493 Not Applica		
Sulte, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			5 Certificate of Status Desired \$8.75 Additional		
22		27				Fee Required		
City & State	•	City & State				6. Election Campaign Financing \$5.00 May Be		
23		28	1			Trust Fund Contribution		
Zip	Country	Zip	Cou	ntry		8. This corporation owes or has paid the current year Intangible		
24	25 9. Name and Address of Curren	29	30			Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent		
		it negistered Agent	····-	81	Name			
	RZO, JORGE E.							
1240 \$ W 19 ST				82 Street Addr		t Address (P.O. Box Number is Not Acceptable)		
MIA	MI FL 33145			83	····			
				03				
				84	City	FL 85 Zip Code		
dd. Dismi and b	a the provisions of Costons 607.060	2 and CO7 1500 Florida Platul	on the ek		ppmad	d corporation submits this statement for the purpose of changing its register		
office or re	egistered agent, or both, in the State in familiar with, and accept the obliga	of Florida, Such change was a	authorized	l by	the corp	rporelion's board of directors. I hereby accept the appointment as registered		
SIGNATURE :	Signature, typed or printed name of registered age	or and tile disoplicable (NOT	F Registerer	LAger	nt signature	re required when reinstating) DATE		
12.	OFFICERS AN		13.			ADDITIONS/CHANGES TO OFFICERS AND DIBECTORS IN 12		
TITLE	- V D	DELETE	1.1 TO	LE		Change Addit		
NAME	SALMAN, JAVIER F.		1.2 NA	ME	- 1			
STREET ADDRESS	5905SW 28 ST		1.3 ST	REET.	ADDRESS	1534 MANTUA AVENUE		
CITY-ST-ZIP	MIAMI FL		1.4 CI	TY - S1	T-ZIP	CORAL GABLES, FL. 331460		
TITLE	V 0	DELETE	2.1 717	LE		Change Addi		
NAME	CASTELLA, RAMON		2.2 NA	ME	ĺ			
STREET ADDRESS	5911 SW 29 STREET		2.3 ST	REET .	ADDRESS			
CITY-ST-ZIP	Miami Fl		2. 4 CI	TY-S	T-ZIP			
TITLE	VTSD	☐ DELETE	3.1 TIT	LE		Change Addit		
NAME	CARBALLO, ROBERT T.		3.2 NA	ME				
STREET ADDRESS	10850 SW 63RD ST.		3.3 ST	REET	ADDRESS			
CITY-ST-ZIP	MIAMI FL		3.4. CI		T-ZIP			
TITLE	VD	☐ DELETE	4.1 TIT	LE		Change Addit		
NAME	THOMPSON, LEROY E.		4. 2 N	ME				
STREET ADDRESS	5860 S.W. 89TH PL.		4.3 ST	REET	ADDRESS			
CITY-ST-ZIP	MIAMI FL		4.4 CI		I - ZIP			
TITLE	PD	☐ DELETE	5.1 TIT			Change Addit		
NAME	CORZO, JORGE E.		5.2 NA					
STREET ADDRESS	1240 SW 19 ST				ADDRESS	1		
CITY-ST-ZIP	MIAMI FL	Libriere	5.4 CI		T-ZIP	Observe Laur		
TITLE		L] DELETE	6.1 TIT			L Change Addii		
NAME			6.2 NA					
STREET ADDRESS					ADDRESS			
CITY-ST-ZIP	ortify that the information was to	ith this films does not avail. I	6.4 CF			tod in Contion 110 07/24(i) Florida Statutos I further contifu that the informati		
indicated of officer or o	on this a nnual report or supplementa	al annual report is true and acc piver or trustee empowered to	curate and	l tha hio r	at my sigr report as	ted in Section 119.07(3)(i), Florida Statutes. I further certify that the information gnature shall have the same legal effect as if made under oath; that I am an as required by Chapter 607, Florida Statutes; and that my name appears in		

JOHKE. COLZO