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FILED
May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K24398

(5)

1. Corporation Name

CENTRAL HIGHWAY OAKS, INC.

Principal Place of Business

~~C/O SAUNDRA SERVICES, INC.
833 NE 16TH STREET #810
NORTH MIAMI BEACH FL 33162~~

Mailing Address

C/O SAUNDRA SERVICES, INC.
833 NE 16TH STREET #810
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

05/23/1988

3a. Date of Last Report

07/01/1996

2. Principal Place of Business

21 2611 North HINTUS Rd

Suite, Apt. #, etc.

22 Suite # 140

City & State

23 COOPER CITY

Zip

24 33026

Country

25 BRAZIL

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

65-0054903

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

MORALES, ANTHONY

~~5000 SW 131 ST~~

~~MIAMI FL 33143~~

1800 NW 118 AVE.
Pembroke Pines
FLA 33026

10. Name and Address of New Registered Agent

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

Anthony Morales ANTHONY MORALES, PRESIDENT

4/28/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MORALES, ANTHONY

STREET ADDRESS 5000 SW 131 ST 1800 NW 118 AVE

CITY - ST - ZIP MIAMI FL - Pembroke Pines FLA 33026

TITLE ☒ DELETE

NAME ~~SAUNDRA M.~~

STREET ADDRESS ~~833 NE 16TH STREET #810~~

CITY - ST - ZIP ~~NORTH MIAMI BEACH FL~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 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 or on an attachment with an address.

SIGNATURE:

Anthony Morales ANTHONY MORALES, PRESIDENT

4/28/97

954 430 1150

CR2E034 (9/96)