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Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90018 019 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K37753**

Corporation Name
BROQUE CORPORATION

* 5 9 7 7 7 7 - 9 0 0 1 8 - 1 9 7 *



Principal Place of Business

% ODUAL ROQUE
2501 BRICKELL AVENUE
MIAMI FL 33129

Mailing Address

% ODUAL ROQUE
2501 BRICKELL AVENUE
MIAMI FL 33129

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1988

4. FEI Number

65-0076830

Applied For

For Approval

5. Certificate of Status Issued

\$8.75 Annual Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

ROQUE, ODUAL
2501 BRICKELL AVENUE
MIAMI FL 33129

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 agent 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

Signature (Type or printed name of signatory and signatory's title)

(NOTE: Registered Agent signatures required when transferring)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. NAME

13. TITLE

14. STREET ADDRESS

15. CITY-STATE-ZIP

16. NAME

17. TITLE

18. STREET ADDRESS

19. CITY-STATE-ZIP

20. NAME

21. TITLE

22. STREET ADDRESS

23. CITY-STATE-ZIP

24. NAME

25. TITLE

26. STREET ADDRESS

27. CITY-STATE-ZIP

28. NAME

29. TITLE

30. STREET ADDRESS

31. CITY-STATE-ZIP

32. NAME

33. TITLE

34. STREET ADDRESS

35. CITY-STATE-ZIP

36. NAME

37. TITLE

38. STREET ADDRESS

39. CITY-STATE-ZIP

40. NAME

41. TITLE

42. STREET ADDRESS

43. CITY-STATE-ZIP

44. NAME

45. TITLE

46. STREET ADDRESS

47. CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.07(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, with all other like empowered

SIGNATURE *Odual Roque*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/13/99 305-324-6500

K37753
897777-90018-19

CABANAS & ASSOCIATES, P.A.
ACCOUNTING, TAX PLANNING & PREPARATION
LEJEUNE CENTRE
782 N.W. LEJEUNE ROAD
SUITE 637
MIAMI, FLORIDA 33126

TELEPHONE: (305) 442-8955
(305) 447-8378
FAX: (305) 447-8530

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

July 19, 1999

Florida Dept. of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Broque Corporation
Form: Corp. Annual Report
Year: 1999

Gentlemen:

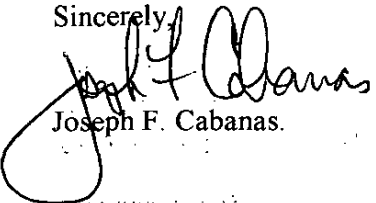
We are the accountants for the above named Corporation. Please be advised that our client is re-issuing a new check for their Corporate Annual report and attaching a copy of the Annual Report filed for 1999.

The reason for this is due to the fact that the check for the annual report sent to you back in April 15 of 1999 never cleared and therefore our client recently put a Stop Payment on this check as they believe the envelope containing the Annual Report and check got lost in the mail. We are attaching a copy of both the original check for \$150.00 the Citibank Stop payment order for this check, dated July 8, 1999.

We respectfully request that you please update your records.

Should you have any questions, please do not hesitate to contact me at (305) 442-8955.

Sincerely,


Joseph F. Cabanas.