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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPAR MENTO STATE

**FILED** 

May 12 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K53419

(3)

HOMESTEAD SHOPPING CENTER, CORP.

Mailing Address Principal Place of Business % OSMUNDO O. MARTINEZ. ESO. % OSMUNDO O. MARTINEZ, ESQ. 285 NW 27TH AVE. STE-18 285 NW 27TH AVE. STE-18 MIAMI FL 33125 MIAMI FL 33125-5119 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1988 05/01/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2933660 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intengible tax under s. 199.032, Yes 🔲 No 25 30 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PATINO, MARIO 285 NW 27TH AVE. STE-18 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signative: have or pouted name of regional diagram and trie if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE TITLE Change Addition 1.1 TITLE PATINO, MARIO NAM: 1.2 NAME 285 NW 27TH AVE., STE. 18 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition PATINO, DAISY 22 NAME 285 NW 27TH AVE.,STE. 18 STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE Addition NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST ZiP 3.4. CITY - ST - ZIP DELETE THE Change Addition 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change 5.1 TITLE Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP TOLE □ DELETE 6.1 TITLE Change Addition 

appears in Block 12 or Block to if charged, or on an attachment with an address.

SIGNATURE:

SIGNATURE:

SIGNATURE IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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