

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 # K96758

Corporation Name
BORROTO & REUS, P.A.

FILED

99 JUN 29 AM 11:59

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

8600 NW 53RD TERR
SUITE 101
MIAMI FL 33166

Mailing Address

8600 NW 53RD TERR
SUITE 101
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

06/20/1989

4. FEI Number

65-0126452

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 owes the current year intangible
Personal Property Tax.

☐ Yes

☒ No

Principal Place of Business

6175 NW 153 ST
SUITE 403
MIAMI LAKES, FL.
33014 USA

2a. Mailing Address

Same as #2

City & State

MIAMI LAKES, FL.

Zip

33014

Country

USA

City & State

MIAMI LAKES, FL.

Zip

33014

Country

USA

9. Name and Address of Current Registered Agent

BORROTO, ALAN
8600 NW 53RD TERR
SUITE 101
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

MANNY REUS

82 Street Address (P.O. Box Number is Not Acceptable)

6175 NW 153 ST.

83

SUITE 403

84 City

MIAMI LAKES

FL

85 Zip Code

33014

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/7/99

OFFICERS AND DIRECTORS

1. ☒ DELETE
D President
BORROTO, ALAN
8600 NW 52 ST
MIAMI FL

2. ☐ DELETE
D Vice President
REUS, MANUEL
8600 NW 52 ST
MIAMI FL

3. ☐ DELETE

4. ☐ DELETE

5. ☐ DELETE

6. ☐ DELETE

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '2

☐ Change ☐ Addition

PRESIDENT
MANNY REUS
6175 NW 153 ST. #403
MIAMI LAKES, FL 33014

SECRETARY/TREASURER
BEATRIZ LOYNAZ
6175 NW 153 ST. #403
MIAMI LAKES, FL. 33014

VICE PRESIDENT
LEO SUAREZ
6175 NW 153 ST.
MIAMI LAKES, FL. 33014

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY-ST-ZIP

2/24/99 90/24 050 #163.75

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/7/99

305 820-0800



borroto, reus & loynaz, p.a.
architecture planning
interior design
6175 NW 153rd Street, Suite 403
Miami Lakes, Florida 33014
ph (305) 820-0800 fax (305) 820-0009
e-mail: brbmx@aol.com
license no. AA-P000464

June 28, 1999

Florida Department of State
Attn. Katherine Harris
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Annual Corporate Report
Borroto & Reus, P.A.
Ref. #: K96758

Ms. Harris

On January 13, 1999 we submitted our Profit Corporation Annual Report along with a check (#3361) in the amount of \$163.75. (See attached)

On March 4, 1999 we were advised that you received our Annual Report and our check. However, the report was unable to be filed for the reason stated in the letter of the Department of State.(See attached). Corrections were then made and the report was resubmitted on March 10, 1999. Please note that the check issued was cleared by the bank March 5, 1999.

The following month I held a conversation with Jaime B., she suggested that we wait was for further notice due to their excess amount of workload.

As of this present date the Annual Report has not been filed. We are still unable to amend our corporation for change of name. We respectfully ask you to resolve this issue at your earliest convenience.

Please advise us of our status as soon as possible.
If you have any questions please contact me at (305) 820-0800.

Yours very truly,
Maxine Gomez
Maxine Gomez

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MG / bp
/attachment