

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90131 006 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # L14074

1. Corporation Name

SAGRAV INTERNATIONAL, INC.

Principal Place of Business

12177 SW 132ND CT
MIAMI FL 33186-6410
US

Mailing Address

12177 SW 132ND CT
MIAMI FL 33186-6410
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1989

4. FEI Number

65-0155049

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

2. Principal Place of Business

21 14312 S.W. 90th Terrace

Suite, Apt. #, etc.

22 City & State
23 Miami FL 33186-8009

24 Zip 25 Country

2a. Mailing Address

26 14312 S.W. 90th Terrace

Suite, Apt. #, etc.

27 City & State
28 Miami FL 33186-8009

29 Zip 30 Country

9. Name and Address of Current Registered Agent

CAREGA, VICTOR A ESQ.
1320 S DIXIE HWY #750
CORAL GABLES FL 33146

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME VARGAS, ALFREDO E
STREET ADDRESS 14321 S.W. 90TH TERRACE
CITY-ST-ZIP MIAMI FL 33186

TITLE V ☐ DELETE
NAME DELGADO, SILVIA E
STREET ADDRESS 14321 S.W. 90TH TERRACE
CITY-ST-ZIP MIAMI FL 33186

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME Vargas, Alfredo E.
1.3 STREET ADDRESS 14312 S.W. 90th Terrace
1.4 CITY-ST-ZIP Miami, FL 33186-8009

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME Delgado Silvia E
2.3 STREET ADDRESS 14312 S.W. 90th Terrace
2.4 CITY-ST-ZIP Miami, FL 33186-8009

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 incorporator or those 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 attached sheet with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PRESIDENT

CR2ED34 (11/98)