

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90125 017 *****8.75
05-03-1999 90125 018 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # L20639

1. Corporation Name

LAS PALMAS SHOPPING CENTER, INC.

Principal Place of Business

**2300 CORAL WAY
SUITE 200
MIAMI FL 33145**

Mailing Address

**2300 CORAL WAY
SUITE 200
MIAMI FL 33145**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1989

4. FEI Number

65-0147322

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 1717 N. Bayshore Dr.

Suite, Apt. #, etc.

22 Suite # 114

City & State

23 Miami, Florida

Zip

Country

24 33145 33132 25

2a. Mailing Address

26 1717 N. Bayshore Dr.

Suite, Apt. #, etc.

27 Suite # 114

City & State

28 Miami, Florida

Zip

Country

29 33145 33132 29

9. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI FL 33145**

10. Name and Address of New Registered Agent

81 Name

S & K Property Management, Inc.

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

1717 North Bayshore Drive

83

Suite 114

84 City

Miami

FL

85 Zip Code

33132

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Lidia Cartaya, Vice President

4/27/99

12. OFFICERS AND DIRECTORS

TITLE **PDS** ☒ DELETE
NAME **LOPEZ-CANtera, AMADA**
STREET ADDRESS **2300 CORAL WAY, SUITE 201**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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 **D/P** ☐ Change ☒ Addition
1.2 NAME **Georg Bader**
1.3 STREET ADDRESS **1717 N. Bayshore Drive**
1.4 CITY-ST-ZIP **Suite 114
Miami, Florida 33132**

2.1 TITLE **D/VP** ☐ Change ☒ Addition
2.2 NAME **Axel Conradi**
2.3 STREET ADDRESS **1717 N. Bayshore Drive, Suite 114**
2.4 CITY-ST-ZIP **Miami, Florida 33132**

3.1 TITLE **T** ☐ Change ☒ Addition
3.2 NAME **Lidia Cartaya**
3.3 STREET ADDRESS **1717 N. Bayshore Drive, Suite 114**
3.4 CITY-ST-ZIP **Miami, Florida 33132**

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 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 - DIRECTOR

Lidia Cartaya, Treasurer **4/27/99**

Date

Daytime Phone #

305 577-3881

CR2E034 (11/98)

0217365