

FILE 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

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

03-04-1999 90176 001 ***150.00

DOCUMENT # L26563

1. Corporation Name

G.A. PROPERTIES REALTY, INC.

Principal Place of Business

2510 SW 102ND AVE
MIAMI FL 33165

Mailing Address

2510 SW 102ND AVE
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1989

4. FEI Number

65-0162099

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 9900 SW 145 STREET

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FLORIDA

24 Zip 33172 25 Country U.S.A.

2a. Mailing Address

26 9900 SW 145 STREET

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FLORIDA

29 Zip 33172 30 Country U.S.A.

9. Name and Address of Current Registered Agent

AGUIRRE, GERARDO L.
2510 SW 102ND AVE
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name AGUIRRE GERARDO L.

82 Street Address (P.O. Box Number is Not Acceptable)
9900 SW 145 STREET

83

84 City MIAMI

FL

85 Zip Code 33172

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

(NOTE: Registered Agent signature required when reinstating)

DATE

X 2/14/99

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE
NAME AGUIRRE, GERARDO L.
STREET ADDRESS 2510 SW 102ND AVE
CITY-ST-ZIP MIAMI FL

TITLE STD ☐ DELETE
NAME AGUIRRE, DIANA
STREET ADDRESS 2510 SW 102ND AVE
CITY-ST-ZIP MIAMI FL

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 PS ☒ Change ☐ Addition
1.2 NAME AGUIRRE, GERARDO L.
1.3 STREET ADDRESS 9900 SW 145 STREET
1.4 CITY-ST-ZIP MIAMI, FL. 33172

2.1 TITLE STD ☒ Change ☐ Addition
2.2 NAME AGUIRRE, DIANA
2.3 STREET ADDRESS 9900 SW 145 STREET
2.4 CITY-ST-ZIP MIAMI, FL. 33172

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 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:

Date

Daytime Phone #

X 2/14/99

305-261-1115

CR2E034 (11/98)