

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

DOCUMENT # L 40816

1. Corporation Name

CAF BUSINESS & FINANCIAL SERVICES, INC. ✓

Principal Place of Business

1007 N. FEDERAL HWY
SUITE # 241
FORT LAUDERDALE, FL. 33304

Mailing Address

1007 N. FEDERAL HWY.
SUITE # 241
FORT LAUDERDALE, FL. 33304

05-19-1999 90029 019 *****8.75

05-19-1999 90029 020 ***150.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 21 AM 9:30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1990

4. FEI Number

61-0167081 /

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

9. Name and Address of Current Registered Agent

CARLOS A. FLORES
1007 N. FEDERAL HWY. -
SUITE # 241
FORT LAUDERDALE, FL. 33304

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

Carlos A. Flores

(NOTE: Registered Agent signature required when replacing)

4/26/99

DATE

12. OFFICERS AND DIRECTORS

TITLE 1 DIRECTOR (PRESIDENT) ☐ DELETE
NAME FLORES JESSICA M.
STREET ADDRESS 1160 N. FEDERAL HWY. - SUITE 1124
CITY-ST-ZIP FORT LAUDERDALE, FL. 33304

TITLE SECRETARY/TREASURER ☐ DELETE
NAME CARLOS A. FLORES
STREET ADDRESS 1160 N. FEDERAL HWY. - SUITE 1124
CITY-ST-ZIP FORT LAUDERDALE, FL. 33304

TITLE VICE PRESIDENT ☐ DELETE
NAME LUZMILA G. FLORES
STREET ADDRESS 1160 N. FEDERAL HWY. - SUITE 1124
CITY-ST-ZIP FORT LAUDERDALE, FL. 33304

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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:

Carlos A. Flores

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

Date

(954) 764-3053

Daytime Phone #

CR2E034 (1/198)