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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1 4807

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| 1. Corporati | ion Name THE LACE TO THE LACE | ` ' | | | | | | |
|--|--|--|--|-----------------------------|---|---|-------------------------------------|---------------------------------------|
| Principal Place of Business | | Mailing Address | Mailing Address | | | T SOMETHING MAY BEIND COUNT INCH INCHEST WERE | Rinci Minti dinis bing | Stått Blill (Bå) |
| C/O FEDERIO 1301 N.E. 19 N. MIAMI BC | 9TH ST. | C/O FEDERICO BONILLA 1301 N.E. 199TH ST. N. MIAMI BCH. FL 33179-5131 | | | | | | |
| | | | | | | Date Incorporated or Qualified 02/05/1990 | 3a, Date of La 05/01/198 | |
| ···- | Place of Business | 2a. Mailing Address | h-mq | | | 4. FEI Number | | Applied For |
| 11 | | 26 | | | , | 65-0184354 | | Not Applicable |
| Suite, Api 22 | t. #, etc | Suite, Apt. #, eta. | | | | 5. Certificate of Status Desired | | 75 Additional e Required |
| City & St | ale | City & State | City & State | | | Election Campaign Financing Trust Fund Contribution | | 00 May Be ded to Fees |
| Ζιρ [4] | Country 25 | Zip 29 | 30 Cou | intry | | 8. This corporation has liability for in | ntangible tax und Yes 🙀 No | er s. 199.032, |
| | Name and Address of Curr | rent Registered Agent | | | | 10. Name and Address of New Re | gistered Agent | |
| |)nilla, federico | | | 81 | Name | | | |
| 1301 NE 99TH ST. | | | ĺ | 82 Street Add | | ess (P.O. Box Number is Not Acceptab | ile) | |
| N. | MIAMI BCH. FL 33179 | | | 83 | | | | · · · · · · · · · · · · · · · · · · · |
| | | | | 83 | | | | |
| | | | | | City | | FL | Zip Code |
| Pursuar office or agent. | it to the provisions of Sections 607.0 registered agent, or both, in the Sta am familiar with, and accept the ob- | 0502 and 607.1508, Florida Statute ate of Florida. Such change was at digations of, Section 607.0505, Flor | s, the al uthorized ida Stat | bove-r d by ti tutes. | named corporation | oration submits this statement for the poon's board of directors. I hereby accept | ourpose of changing the appointment | ng its registered it as registered |
| SIGNATURE | | A OTE | Maria de la compansión de | | | od when reinstating) | DATE | |
| Signal ec. (s) = 1 or pration name of registered agent and other it applicable. (NOTE: Register 12. OFFICERS AND DIRECTORS 13. | | | | a Agent | signature require | ADDITIONS/CHANGES TO OFFIC | | TORS IN 12 |
| Title | D | DELETE | 11 TI | TLE | | | ☐ Cha | |
| NAME | BONILLA, FEDERICO | _ | 1.2 N | AME | | | _ | - |
| STREET ADDRESS | AAAA NIC AAATU OT | | 1.3 \$1 | TREET AL | ODRESS | | | |
| Offy-S1-7P | N. MIAMI BCH. FL | | 1.4 Ci | IY-ST- | ZIP | | | |
| THEE | 8 | DELETE | 2.1 17 | TLE | | | ☐ Cha | nge Addition |
| NAME | DIMPNA, BONILLA L. | | 22 N | AME | • } | | | |
| STREET ADORESS | | | 2351 | TREET AC | DDRESS | | | |
| CHY ST-ZIF | NORTH MIAMI BEACH FL | | | ITY - \$1 - | ZIP | | ····· | |
| TOUG. | | DELETE | 3 1 11 | T/E | 1 | | Cha | nge 🗀 Addition |

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this tiling 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.

3.3 STREET ADDRESS

3.4. CITY-ST-ZIP

4.4 CiTY-ST-ZIP

5.3 STREET ADDRESS

63 STREET ADDRESS

54 CITY-ST-ZIP

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5 1 TITLE 52 NAME

6.1 TITLE

6 2 NAME

SIGNATURE:

NAME

TILE

TOUR

NAME

TILLE

NAME

STREET ADDRESS CITY-SI-7IP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

 $CH(r+S^{\tau}\cdot Z)P$

CITY-ST ZIP

PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

Daytime Phone !

Change

Change

Addition

Addition

FILED

Apr 23 1997 8:00am

Secretary of State

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Change Addition