

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
Jun 23, 1999 8:00 am
Secretary of State

06-23-1999 90007 007 ***150.00

DOCUMENT # L56314

1. Corporation Name

GONZMAR INTERNATIONAL CORP.

Principal Place of Business

7305 Miami Lakes Dr.
Bay A
Miami Lakes, FL 33014

Mailing Address

644 S.E. 4th Avenue
Ft. Lauderdale, FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/12/90

4. FEI Number

65-0181089

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HODGES, PERRY W JR ESQ.
644 S.E. 4TH AVE.
FT. LAUDERDALE FL 33301

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 title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P, S, T, D ☐ DELETE
NAME Maria E. Zuluaga
STREET ADDRESS 17421 S.W. 48th Street
CITY-ST-ZIP Fort Lauderdale, FL 33331

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 119.37(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 *Maria E. Zuluaga*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-11-99

Date

(305) 821-7842

Daytime Phone #

CR2E034 (1/98)

PERRY W. HODGES, JR., P.A.

ATTORNEY AT LAW

644 SOUTHEAST 4TH AVENUE

FORT LAUDERDALE, FLORIDA 33301-3102

PERRY W. HODGES, JR.

TELEPHONE (954) 764-6766

June 14, 1999

L56314
579110-90007-7

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: GONZMAR INTERNATIONAL, INC.
Document #L56314
Our File No. 97-080

Dear Sirs:

My office represents Maria E. Zuluaga, the president of the above referenced corporation. On March 5, 1998, we filed the 1998 Profit Corporation Annual Report showing a change of address for the corporation to 644 S.E. 4th Avenue, Fort Lauderdale, Florida 33301. A copy of said report is enclosed for your reference.

Responding to my client's concern that she had not received a 1999 Annual Report, I contacted the Department of State on May 7, 1999, and learned that the 1999 Annual Report had been sent to 644 S.W. 4th Avenue instead of 644 S.E. 4th Avenue. To date, the 1999 Annual Report form has still not been received in this office.

Enclosed herein please find a completed 1999 Annual Report and my client's check in the sum of \$150.00, made payable to "Department of State". I would ask that you accept this report and payment without a late penalty since the error in the mailing address was made by your office.

Your prompt attention to this matter will be greatly appreciated. If you have any further questions, please contact this office.

Sincerely yours,


PERRY W. HODGES, JR.

PWH/bnb
enclosures

cc: Maria E. Zuluaga