

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 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90081 044 \*\*\*150.00

DOCUMENT # **L78860**

1. Corporation Name

**ALEXANDER H. COMPANIES INC.**

Principal Place of Business

**9300 NW 58 ST  
MIAMI FL 33178  
US**

Mailing Address

**9300 NW 58 STREET  
MIAMI FL 33178  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/07/1990**

4. FEI Number

**65-0224588**

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MANVEL COHEN  
9300 NW 58ST  
STE 209  
MIAMI FL 33178**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **MS** ☐ DELETE  
NAME **COHEN, MANUEL**  
STREET ADDRESS **9300 NW 58 ST**  
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE **PMST** ☒ Change ☐ Addition  
1.2 NAME **COHEN MANUEL**  
1.3 STREET ADDRESS **9300 NW 58 ST - Suite 209**  
1.4 CITY-ST-ZIP **MIAMI, FL. 33178**

TITLE **D** ☐ DELETE  
NAME **MARINAKYS, JUAN C.**  
STREET ADDRESS **9300 NW 58 ST**  
CITY-ST-ZIP **MIAMI FL**

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

TITLE **D** ☒ DELETE  
NAME **CAPURRO, JUAN MIGUEL**  
STREET ADDRESS **1581 BRICKELL AVE., #502**  
CITY-ST-ZIP **MIAMI FL**

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

TITLE **DC** ☒ DELETE  
NAME **GARCIA, AUGUSTO**  
STREET ADDRESS **9300 NW 58ST STE 209**  
CITY-ST-ZIP **MIAMI FL 33178**

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

TITLE **V** ☒ DELETE  
NAME **FROCHAUX, CHRISTOPHE**  
STREET ADDRESS **9300 NW 58 ST**  
CITY-ST-ZIP **MIAMI FL**

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 119.07(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 OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)