

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L87788** (0)

1. Corporation Name
GROUP II OF MIAMI, INC.

Principal Place of Business

**C/O CARLOS A. VALDERRAMA
8333 NW 12 ST., SUITE #152
MIAMI FL 33126**

Mailing Address

**C/O CARLOS A. VALDERRAMA
8333 NW 12 ST., SUITE #152
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1990

4. FEI Number

65-0321042

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 **8500 SW 8 St.**

2a. Mailing Address
26 **SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 222**

Suite, Apt. #, etc.

23 **Miami FL**

City & State

24 **33144**

Zip

25 **USA**

Country

26 **USA**

Country

27 **USA**

Country

28 **USA**

Country

29 **USA**

Country

30 **USA**

Country

9. Name and Address of Current Registered Agent

**VALDERRAMA, CARLOS A.
10820 SW 32ND STREET
MIAMI FL 33165**

10. Name and Address of New Registered Agent

81 Name **Carlos A. Valderrama**

82 Street Address **8500 SW 8 St.**

83 **Suite 222**

84 City **Miami FL**

85 Zip Code **33144**

11. Pursuant to the provisions of Sections 607.0402 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 607.0405, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Carlos A. Valderrama VP

4-1-98

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **VALDERRAMA, CARLOS A.**
STREET ADDRESS **10820 SW 32ND STREET**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **VP** ☒ Change ☐ Addition

12 NAME **Carlos A. Valderrama**
13 STREET ADDRESS **8500 SW 8 St. Suite 222**
14 CITY-ST-ZIP **Miami FL 33165**

21 TITLE **PD** ☐ Change ☒ Addition

22 NAME **Leonor I. Valderrama**
23 STREET ADDRESS **8500 SW 8 St. Suite 222**
24 CITY-ST-ZIP **Miami FL 331**

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

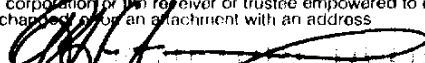
62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY-ST-ZIP ☐ Change ☐ Addition

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 an 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 for an attachment with an address.

SIGNATURE:



Carlos A. Valderrama VP 4-1-98 305 654 0607

CR2E034 (10/97)