

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L87788**

1. Corporation Name

GROUP II OF MIAMI, INC.

Principal Place of Business

8500 SW 8 ST
STE 222
MIAMI FL 33144
US

Mailing Address

8500 SW 8 ST
STE 222
MIAMI FL 33144
US

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

VALDERRAMA, CARLOS A.
8 ST
STE 222
MIAMI FL 33144

10. Name and Address of New Registered Agent

81

Name

Carlos A. Valderrama

82

Street Address (P.O. Box Number is Not Acceptable)

8500 SW 8 ST Suite 222

83

Suite, Apt. #, etc.

Suite 222

84

City

Miami

FL

85

Zip Code

33144

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

TITLE PD ☐ DELETE

NAME VALDERRAMA, CARLOS A.

STREET ADDRESS 8500 SW 8 ST STE 222

CITY-ST-ZIP MIAMI FL 33165

TITLE PD ☐ DELETE

NAME VALDERRAMA, L I

STREET ADDRESS 8500 SW 8 ST STE 222

CITY-ST-ZIP MIAMI FL 331

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Carlos A. Valderrama

1.3 STREET ADDRESS 8500 SW 8 ST Suite 222

1.4 CITY-ST-ZIP Miami FL 33144

2.1 TITLE Vice President ☒ Change ☐ Addition

2.2 NAME Leonor I. Valderrama

2.3 STREET ADDRESS 8500 SW 8 ST Suite 222

2.4 CITY-ST-ZIP Miami FL 33144

3.1 TITLE Vice President ☐ Change ☒ Addition

3.2 NAME Javier A. Valderrama

3.3 STREET ADDRESS 8500 SW 8 ST Suite 222

3.4 CITY-ST-ZIP Miami FL 33144

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-2-99 305 554 0507

FILED
Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90013 008 *1,100.00

098140 - 90013 - 15



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 the current year
Intangible Personal Property.

☐ Yes ☐ No

CR2E034 (5/99)