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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M00087

1. Corporation Name

NAME

STREET ADDRESS

CITY-ST-ZIP

PREMIUM REALTY ASSOCIATES, INC.

Mailing Address Principal Place of Business % ALBERTO R. DE ARMAS % ALBERTO R. DE ARMAS 266 MIAMI SPRINGS AVENUE 266 MIAMI SPRINGS AVENUE DO NOT WRITE IN THIS SPACE MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 3. Date Incorporated or Qualifed 05/01/1984 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2420579 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Added to Fees Trust Fund Contribution 23 28 Zip Country Zip Country 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DE ARMAS, ALMA I. Street Address (P.O. Box Number is Not Acceptable) 266 MIAMI SPRINGS AVENUE MIAMI SPRINGS FL 33166 83 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applical ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Addition ☐ Change □ DELETE 1.1 TITLE TITLE DE ARMAS, ALBERTO R. 12 NAME NAME 266 MIAMI SPRINGS AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL 1.4 CITŶ-ST-ZIP CITY-ST-ZIP Change [] Addition DELETE 2.1 TITLE TITLE DE ARMAS, ALMA I. 2.2 NAME NAME 266 MIAMI SPRINGS AVE. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 3.1 TITLE TITLE DE ARMAS, ALBERTO R. 3.2 NAME NAME 266 MIAMI SPRINGS AVE 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 51 TITLE TITLE 5.2 NAME NAME **发现了1.1.1.16.17** (1.1.1.16.17) 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change ☐ Addition ☐ DELETE TITLE

6.2 NAME

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Block 12 or Block 13/f changed, or on an attachment with an address, with all other like empowered. SIGNATURE

CR2E034 (11/98)