

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 18 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M13907

(4)

1. Corporation Name
PEXCO, INC.

Principal Place of Business

Mailing Address

7091 NW 51 ST
MIAMI FL 33166

7091 NW 51 ST
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/11/1985

01/22/1996

4. FEI Number

Applied For

59-2561016

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

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEDEROS, OSCAR
7091 NW 51 ST
MIAMI FL 33166

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 ☐ DELETE

NAME DP MEDEROS, OSCAR

STREET ADDRESS 7091 NW 51 ST

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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TITLE ☐ DELETE

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STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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3.3 STREET ADDRESS

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4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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-07/23/97--01080--011

*****173.75 *****173.75

SCC 7-18-97

14. I do 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 applicable or on an attachment with an address.

CR2E034 (4/97)

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

FLORIDA
CORPORATION
ANNUAL REPORT
1997



Charles H. Huchman
Secretary of State
1000 Bank Building
Tallahassee, Florida 32399-0001

DOCUMENT # M13907

(4)

PEXCO, INC.

7091 NW 51 ST
MIAMI FL 33166

7091 NW 51 ST
MIAMI FL 33166 5/23

#1st Noticed Mailed In January
Late Fee Waived.



1. Name of Corporation

2. Date of Filing

3. Fiscal Year

4. State of Incorporation

5. Home and Address of Current Registered Agent

MEDEROS, OSCAR
7091 NW 51 ST
MIAMI FL 33166

6. Name of Officer or Director

7. Date of Filing

8. Fiscal Year

9. State of Incorporation

10. Home and Address of New Registered Agent

11. Date of Incorporation
04/11/1985

12. Date of Filing
59 256 1018

13. Fiscal Year

14. State of Incorporation

15. Home and Address of Current Registered Agent

16. Home and Address of New Registered Agent

17. Date of Incorporation
01/22/1996

18. Date of Filing

19. Fiscal Year

20. State of Incorporation

21. Home and Address of Current Registered Agent

22. Home and Address of New Registered Agent

18. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by law to be filed with the Secretary of State.

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