

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:55

DOCUMENT # M25470 (9)

1. Corporation Name

HILGO DEVELOPERS, INC.

Principal Place of Business

7731 W. 7 AVE.
 HIALEAH FL 33014

Mailing Address

7731 W. 7 AVE.
 HIALEAH FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1986

3a. Date of Last Report

08/05/1994

4. FEI Number

59-2620154

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Tax for Unpaid Franchise
 Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for the information fee under s. 199.012
 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

15476 NW 7th St.
 Hialeah

2a. Mailing Address

15476 NW 7th St.
 Hialeah

22. City & State

Hialeah MIAMI LAKES, FL.

27. City & State

Hialeah MIAMI LAKES, FL.

24. 33016

25. HIALEAH

29. 33016

30. HIALEAH

8. Name and Address of Current Registered Agent

HILL, NIRMIA
 7731 W. 7TH AVE.
 HIALEAH FL 33014

10. Name and Address of New Registered Agent

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 Section 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 of Agent or Director who is registered agent and the corporation

Signature of Agent or Director who is not registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPS
NAME	HILL, NIRMIA
STREET ADDRESS	7731 W. 7 AVE.
CITY, ST, ZIP	HIALEAH FL
TITLE	OV
NAME	HILL, JESUS
STREET ADDRESS	7731 W. 7 AVE.
CITY, ST, ZIP	HIALEAH FL
TITLE	DT
NAME	PINA, NIRMIA
STREET ADDRESS	8500 NORTHWEST 104 STREET
CITY, ST, ZIP	MIAMI FL
TITLE	D
NAME	NIRMIA, PINA
STREET ADDRESS	5824 W. 16 LANE
CITY, ST, ZIP	HIALEAH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ALL INFORMATION MUST BE TRUE AND CORRECT

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	15476 NW 7th St. MIAMI LAKES, FL 33016
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	15476 NW 7th St. MIAMI LAKES, FL 33016
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 in an attachment with this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

DATE

Signature (Print Name)

CR2E034 (3/95)