

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

FILED

Sep 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997-1998	FLORIDA DEPARTMENT OF STATE Sandra B. Northing Secretary of State DIVISION OF CORPORATIONS
--	---

DOCUMENT # M26305 (6)
1. Corporation Name:
LANDY CORP.

Principal Place of Business
2300 CORAL WAY
MIAMI FL 33145

Mailing Address
2300 CORAL WAY
MIAMI FL 33145-3511

3. Date Incorporated or Qualified
01/23/1986

3a. Date of Last Report
05/01/1997

4. FEI Number
59-1353188

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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
2159 NW 7ST

2a. Mailing Address
2159 NW 7ST

23. City & State
MIAMI, FLORIDA

24. Zip
33125

25. Country
US

26. City & State
MIAMI, FLORIDA

27. Zip
33125

28. Country
US

9. Name and Address of Current Registered Agent
FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
#200
MIAMI FL 33145

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and principal place of business, 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 and principal place of business, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 9-15-98

12. OFFICERS AND DIRECTORS

1.1 TITLE
DP

1.2 NAME
GARCIA, ORLANDO JR

1.3 STREET ADDRESS
31 SHORE DR N

1.4 CITY-ST-ZIP
MIAMI FL

1.5 TITLE
DST

1.6 NAME
GARCIA, MAGGI

1.7 STREET ADDRESS
31 SHORE DR N

1.8 CITY-ST-ZIP
MIAMI FL

1.9 TITLE
DV

2.0 NAME
GARCIA, ORLANDO

2.1 STREET ADDRESS
31 SHORE DR N

2.2 CITY-ST-ZIP
MIAMI FL

2.3 TITLE
[Blank]

2.4 NAME
[Blank]

2.5 STREET ADDRESS
[Blank]

2.6 CITY-ST-ZIP
[Blank]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
PRESIDENT

1.2 NAME
MAGGIE GARCIA

1.3 STREET ADDRESS
5651 SW 88 AVE

1.4 CITY-ST-ZIP
MIAMI, FLORIDA 33173

2.1 TITLE
SECRETARY

2.2 NAME
MAGGIE GARCIA

2.3 STREET ADDRESS
5651 SW 88 AVE

2.4 CITY-ST-ZIP
MIAMI, FLORIDA 33173

3.1 TITLE
TREASURER

3.2 NAME
ORLANDO GARCIA, JR.

3.3 STREET ADDRESS
5651 SW 88 AVE

3.4 CITY-ST-ZIP
MIAMI, FLORIDA 33173

4.1 TITLE
[Blank]

4.2 NAME
[Blank]

4.3 STREET ADDRESS
[Blank]

4.4 CITY-ST-ZIP
[Blank]

SIGNATURE: *[Signature]* DATE: 9/15/98

2/19/97 (205) 643-5311

9/15/98

CR2034 (9/96)



**MIAMI
LIQUORS**

(2)

September 15, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

REEF: DOCUMENT # M26305 (6)
Landy Corp. D.B.A. Miami Liquors, Inc.

Dear Sirs:

The following is to inform you that it just came to my attention that an annual report form for 1998 was never received for the above mentioned corporation. Attached you will find a check for \$150.00 for the appropriate fees.

Thank you for your attention to this matter. Please contact me at (305) 643-4233 if you need further information regarding this matter.

Sincerely,

Yucelin S. Ramirez