

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

APPROVED
AND
FILED

1998 MAR -2 AM 11: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
400971

97-98AR

SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # M37402
1. Corporation Name
FEMAR PLANTS, Corp.

Principal Place of Business Mailing Address
7329 MIAMI LAKES DR.
MIAMI, FLORIDA 33014

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		08-26-1986	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2709452	
24 Country		29 Country		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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent
MARTINEZ, FERNANDO
7329 MIAMI LAKES DR.
MIAMI, FLORIDA 33014

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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.

SIGNATURE

Signature typed or printed name of registered agent or officer or director

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	MARTINEZ, FERNANDO	1.2 NAME	300002446223--3
STREET ADDRESS	7329 MIAMI LAKES DR.	1.3 STREET ADDRESS	-03/03/98--01097--011
CITY- ST- ZIP	MIAMI, FL 33014	1.4 CITY- ST- ZIP	****315.00 ****315.00
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	MARTINEZ, MATILDE	2.2 NAME	
STREET ADDRESS	7329 MIAMI LAKES DR.	2.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI, FL 33014	2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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 it changed from an attachment with an address.

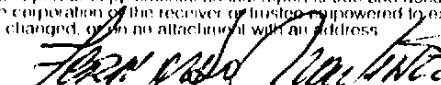
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: 2/26/98 2 Daytime Phone #

CR2E034 (10/97)

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

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name FEMAR PLANTS, Corp.					
Principal Place of Business		Mailing Address			
7329 MIAMI LAKES DR. MIAMI, FLORIDA 33014					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number		08-26-1986	
22. City & State	27. City & State	59-2709452		Applied For Not Applicable	
23. Zip	28. Zip	5. Certificate of Status Desired		8.75 Additional Fee Required	
24. Country	29. Country	6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
MARTINEZ, FERNANDO 7329 MIAMI LAKES DR. MIAMI, FLORIDA 33014		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 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.					
SIGNATURE		DATE			
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1. NAME PD MARTINEZ, FERNANDO 7329 MIAMI LAKES DR. MIAMI, FL 33014		1.1 NAME 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP			
2. NAME D MARTINEZ, MATILDE 7329 MIAMI LAKES DR. MIAMI, FL 33014		2.1 NAME 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP			
3. NAME 4. NAME		3.1 NAME 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP			
5. NAME 6. NAME		4.1 NAME 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP			
7. NAME 8. NAME		5.1 NAME 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP			
9. NAME 10. NAME		6.1 NAME 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP			
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 in no attachment with an address.					
SIGNATURE: 		2/26/98			

CR2E034 (10/97)

2

AGUIAR & COMPANY, P.A.

Certified Public Accountants

7600 WEST 20TH AVENUE, SUITE 101
HIALEAH, FLORIDA 33016
(305) 558-8964
FAX (305) 362-0616

February 25, 1998

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

Re: Femar Plants, Corp.
FID # 59-2709452

Dear Sirs:

This letter is on behalf of our client, the entity referenced above, requesting the reinstatement of the corporation for the following reason:

The entity has moved his business to a new location at the beginning of the year 1997 and unfortunately all the mail sent to them after the moving have not been forwarded. As per our client's records, the last Annual Report paid was for the year 1996, consequently, they are attaching the Annual Report Form for 1998 with the corresponding \$150.00 due, and a filing for 1997 with the corresponding \$165.00 due for that year. The total amount enclosed is \$315.00.

Should you have any questions, please direct them to me at (305) 558-8964.

Thank you for your attention to this matter.

Sincerely,


Ocasio F. Aguiar, CPA

Enclosures

Cc: Fernando Martinez