

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:21

DOCUMENT # M38352

(4)

1. Corporation Name

2701 LE JEUNE ROAD, INC.

Principal Place of Business

2701 NW LEJEUNE ROAD
MIAMI FL 33142-5623

Mailing Address

7000 S.W. 148 TERR.
MIAMI FL 33158

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/15/1986

3a. Date of Last Report

02/09/1994

4. FEI Number

65-0030752

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

ALMEYDA, EDEARD
9655 S. DIXIE HWY., SUITE 200
MIAMI FL 33156

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 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 filed approval)

(DATE, Registered Agent signature required when mandatory)

DATE

12. OFFICERS AND DIRECTORS

111 TITLE
NAME P
STREET ADDRESS ORTEGA, I.A.
CITY-ST-ZIP 7000 SW 148TH TERRACE
MIAMI FL

112 TITLE
NAME V
STREET ADDRESS ORTEGA, JORGE
CITY-ST-ZIP 7000 SW 148TH TERRACE
MIAMI FL

113 TITLE
NAME V
STREET ADDRESS ALMEYDA, EDWARD
CITY-ST-ZIP 9655 S. DIXIE HWY., #200
MIAMI FL

114 TITLE
NAME S
STREET ADDRESS ORTEGA, CLARA
CITY-ST-ZIP 7000 SW 148TH TERRACE
MIAMI FL

115 TITLE
NAME T
STREET ADDRESS ORTEGA, I. RAUL
CITY-ST-ZIP 7000 SW 148TH TERRACE
MIAMI FL

116 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE ☐ Change ☐ Addition
112 NAME
113 STREET ADDRESS
114 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 and Block 13 of this report, or on an alternate page, with my address.

SIGNATURE:

WRITING AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-95

305-233-6813