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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(7)

FILED Mar 05 1998 8:00am Secretary of State

	'S RANCHOS OF KENDALL		A 15	97J ⁻		
Principal Plac	ce of Business	Mailing Address			ı ramındırı sir asarı datiri salah serik antı didiri didir didir didir didir sibir	JI
BSOS MILLS DRIVE M-100 KENDALL, MIAMI, FL		C/O JUAN WONG JR. 1401 S.W. 126 PLACE Miami Fl. 33184 US			DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/15/1986	
2. Principal l	2a. Mailing Address			4. FEI Number Applied Fo	or	
21		26			59-2728631 Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additions	al
22 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		City & State	City & State		Fee Required	
23		 			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	•
Zip	Country Zip		Country			
24	25	29	30	,,	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
9, Name and Address of Curren					10. Name and Address of New Registered Agent	\dashv
W	ONG, JUAN JR			81 Name		
1401 S.W. 126TH PL.			}	82 Street Ac	odress (P.O. Box Number is Not Acceptable)	
MIAMI FL 33184			1	Direct Ac	Acceptable)	
				B3		
			}	84 City	85 Zip Code	
				,	FL	
11. Pursuant office or agent. I a	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the oblig	12 and 607.1508, Florida Statu of Florida. Such change was alions of, Section 607.0505, F	tes, the ab authorized lorida Stati	ove-named co by the corpo- utes.	orporation submits this statement for the purpose of changing its register ration's board of directors. I hereby accept the appointment as registered in the contract of the c	ed erec
SIGNATURE						
	Signature, typed or printed name of registered ago			Agent signature rea	quired when reinstating) DATE	
12.	PO OFFICERS AN	D DIRECTORS DELETE	13.	·- '-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	SOMOZA, JULIO	□ Stite!	1.2 NA		[_] Change [_] Add	
STREET ADDRESS	9400 S.W. 103RD STREET		i i	REET ADDRESS		3
CITY-ST-ZIP	MIAMI FL		1	Y-ST-ZIP		Ŭ
TITLE	VD	DELETE	2.1 TIT		Change Add	lition C
NAME	SOMOZA, CARLOS L		2.2 NA	i	La Statigo La 193	-
STREET ADDRESS	9200 SW 102ND ST			REET ADDRESS		
CITY-ST-ZIP	MAMI FL			Y-ST-ZIP	Some will be forest	
TITLE	ΤĎ	☐ DELETE	3.1 TIT		Change Add	dition
NAME	QUANT, ABRAHAM		3.2 NA	VIE		
STREET ADDRESS	2525 S.W. 109TH AVE.		3.3 STF	REET ADDRESS		1
CITY-ST-ZIP	MIAMI FL		3.4. CIT	Y-ST-ZIP		
TITLE	D	☐ DELETE	41 TIT	.E	Change Add	dition
NAME	WONG,MARIA		4. 2 NA	ME		
STREET ADDRESS	1401 SW 126PL		4.3 STR	EET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33184		4.4 CIT	Y-ST-ZIP		
TITLE	S HAND ID	DELETE	5.1 TITL		L. Change L. Add	lition
NAME	WONG, JUAN JR		5.2 NAM			
STREET ADDRESS	1401 S.W. 126 PLACE		5.3 STR	EET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33184	T Arrete		Y-ST-ZIP	1-1 A	
TITLE		☐ DELETE	6.1 TITU		Change Addi	lition
NAME			6.2 NAN	1		
STREET ADDRESS				EET ADDRESS		
CITY-ST-ZIP				r-ST-ZIP	in Section 110 07/3/(i) Florida Statutas I further contifu that the informati	

reflect setting that the information supplied with this liting does not quality 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 on an attrichment with an address.

/U/av

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