

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JAN 22 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M 54792

1. Corporation Name

JOLIE ROYALE, INC.
1627 SW 107th Avenue
Miami Florida 33165

Principal Place of Business

Mailing Address

1627 SW 107th Avenue
Miami, Florida 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

June 30, 1987

4. FEI Number

59-2827708

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

2a. Mailing Address

21 1627 SW 107th Avenue

26 1627 SW 107th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 n/a

27 n/a

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

Zip

Country

24 33165

25 USA

29 33165

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JULIA M PINERA
341 NW 109th Ave # 8
Miami, Florida

81 Name

Martha E Garcia

82 Street Address (P.O. Box Number is Not Acceptable)

1627 SW 107th Avenue

83

84 City

Miami

FL

85 Zip Code

33165

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

Martha E Garcia

Martha E Garcia

1/20/98

Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director ☒ DELETE
NAME Lourdes F. Palmer
STREET ADDRESS 341 NW 109th Ave # 8
CITY-ST-ZIP Miami, Florida

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Martha E Garcia
1.3 STREET ADDRESS 1627 SW 107th Avenue
1.4 CITY-ST-ZIP Miami, Florida 33165

TITLE Director ☒ DELETE
NAME Julia M Pinera
STREET ADDRESS 341 NW 109th Ave # 8
CITY-ST-ZIP Miami, Florida

2.1 TITLE President ☐ Change ☒ Addition
2.2 NAME Martha E Garcia
2.3 STREET ADDRESS 1627 SW 107th Avenue
2.4 CITY-ST-ZIP Miami, Florida 33165

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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)(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 an address.

SIGNATURE:

Martha E Garcia

President

1/20/98

(305)

2270808

Signature typed or printed name of signing officer or director

Title

Effective Date

CR2E034 (10/97)