

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name TOWENS D 502, INC		M 550 26	
Principal Place of Business		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21 1121 CRANDON BLVD	26 1121 CRANDON BLVD	4. FEI Number 59-2836598	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Applied For Not Applicable	
22 SUITE D 502	27 SUITE D 502	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23 KEY BISCAYNE FL	28 KEY BISCAYNE FL	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 ☐ Yes ☒ No	
Zip	Zip		
24 33149	29 33149		
Country	Country		
25	30		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ISABEL BERNAL 1121 CRANDON BLVD APT D 502 KEY BISCAYNE FL 33149		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: _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PRESIDENT	ISABEL BERNAL	550 OCEAN DRIVE APT 7F	Key Biscayne FL 33149
SECRETARY	J. MARTA BERNAL	CALLE 87# 13-32 APT 601	BOGOTA, COLOMBIA
TREASURER	J. R. BERNAL	DIAGONAL 109# 11A-14 APT 901	BOGOTA, COLOMBIA
DIRECTOR	BERNAL MARTHA VILHE	550 OCEAN DRIVE APT 7F	Key Biscayne FL 33149
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
1121 CRANDON BLVD APT D 502	KEY BISCAYNE, FL 33149		
600002527176 -05/18/98--01059--008 ***150.00			
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 on an attachment with an address.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/97)