*5-28 98  B-1864 KC*

## 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
# May 28 1998 8:00am
# Secretary of State

**DOCUMENT #  M64295      (2)**
1. Corporation Name

MIMER PROPERTIES, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 3220 SOUTHWEST 140 AVENUE<br>MIAMI FL 33175<br>US | 3220 SOUTHWEST 140 AVENUE<br>MIAMI FL 33175<br>US |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
**01/08/1988**

| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
|---|---|---|---|
| 21 **3220 S.W. 140 Ave.** | 26 **3220 S.W 140 Ave.** | **NOT APPLICABLE** | X Not Applicable |

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

5. Certificate of Status Desired ☐  **$8.75** Additional Fee Required

| City & State | City & State |
|---|---|
| 23 **Miami FLA.** | 28 **Miami, FLA** |

6. Election Campaign Financing Trust Fund Contribution ☒  **$5.00** May Be Added to Fees

| Zip | Country | Zip | Country |
|---|---|---|---|
| 24 **33175** | 25 **U.SA.** | 29 **33175** | 30 **U.SA.** |

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 | 10. Name and Address of New Registered Agent |
|---|---|
| PENALVER, RAFAEL A., JR<br>1101 BRICKELL AVE.<br>#1700<br>MIAMI FL 33131 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE **DP** ☐ DELETE | | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME **MERINO, MIGUEL M.** | | 1.2 NAME | |
| STREET ADDRESS **3220 SW 140 AVE** | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP **MIAMI FL** | | 1.4 CITY-ST-ZIP | |
| TITLE ☐ DELETE | | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE ☐ DELETE | | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE ☐ DELETE | | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE ☐ DELETE | | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE ☐ DELETE | | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

CR2E034 (10/97)

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: