


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

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AND  
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98 JUL 14 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1072

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M71670 (7)  
1. Corporation Name  
PEGIRO, INC.

Principal Place of Business  
4090 LAGUNA ST  
CORAL GABLES FL 33146  
US

Mailing Address  
2880 S.W. 58TH AVE.  
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1988

4. FEI Number

65-0072492

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

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  
21 1550 Madruga Ave

2a. Mailing Address

26 Suite, Apt. #, etc.

27 Suite 317

28 City & State

29 Coral Gables, FL

30 Zip

31 Country

32 USA

9. Name and Address of Current Registered Agent

BEEBE, GEORGINA  
2880 SW 58TH AVE.  
MIAMI FL 33155

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME BEEBE, GEORGINA  
STREET ADDRESS 2880 S.W. 58TH AVE.  
CITY-ST-ZIP MIAMI FL

TITLE D  
NAME BEEBE, PETER D.  
STREET ADDRESS 2880 S.W. 58TH AVE.  
CITY-ST-ZIP MIAMI FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

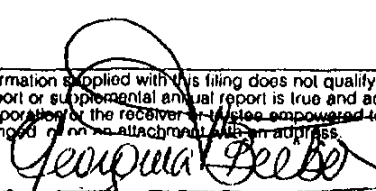
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

6.1 TITLE  
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)(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 in no attachment with an address.

SIGNATURE:



GEORGINA BEEBE

04/06/98 (305)  
661-2376

20f2

**PEGIRO INC.**  
1550 Madruga Ave. Suite 317  
Coral Gables, Florida 33146  
(305) 661-2376

Miami, June 28, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref: 1998 Corporation Annual Report - Pegiro, Inc. Document # M71670 (7)

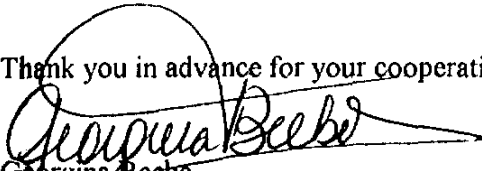
Dear Sirs:

Attached please find copies of my filing dated 4/6/98. When I reconciled my bank account, I realized that check # 811 for \$ 150.00 to you had not been cleared. I called my bank to confirm and the check hasn't been paid. I called your division to find out what to do. They checked my records and they had not received any payments either. The lady that took care of me, asked to go to my bank, put an stop payment on the lost check, reissue a replacement check for the same amount and attach all photocopies of the documents available regarding this transaction. In lieu of the copy of the actual check, which I didn't take, I am sending you my computer record, together with the copy of the stop payment, as she asked.

More over, your employee asked to white out my signature from the xerox copy and sign again in original, because you needed original signatures.

If you have any other questions, please call me at 305-661-2376

Thank you in advance for your cooperation

  
Georgina Beebe  
President

PS: Please note that I am including in the replacement check an additional \$ 8.75 to get a Certificate of Status for my company.

I just realized that I sent the original package to the address on my check memo and there is another address given to me when