

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

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M94416 (8)
1. Corporation Name
THE AGAPAY COMPANY

Principal Place of Business
17740 NW 77TH CT
HIALEAH FL 33015

Mailing Address
17740 NW 77TH CT
HIALEAH FL 33015



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 135 TAMPICO LANE	26 135 TAMPICO LANE
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State KISSIMMEE, FL.	28 City & State KISSIMMEE, FL.
24 Zip 34743	29 Zip 34743
25 Country OSCEOLA	30 Country OSCEOLA

3. Date Incorporated or Qualified 08/11/1988	4. FEI Number 65-0065512	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐	\$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		

9. Name and Address of Current Registered Agent
AGAPAY, RICHARD
17740 NW 77TH CT
HIALEAH FL 33015

10. Name and Address of New Registered Agent

81 Name RICHARD AGAPAY
82 Street Address (P.O. Box Number is Not Acceptable) 135 TAMPICO LANE
83
84 City KISSIMMEE
85 Zip Code FL 34743

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: *R. Agapay* RICHARD AGAPAY DATE: 3-6-98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	SD	☐ DELETE
NAME	AGAPAY, VICTORIA	
STREET ADDRESS	17740 N.W. 77TH COURT	
CITY-ST-ZIP	HIALEAH FL	
TITLE	PD	☐ DELETE
NAME	AGAPAY, RICHARD	
STREET ADDRESS	17740 NW 77TH CT	
CITY-ST-ZIP	HIALEAH FL	
TITLE	Y	☒ DELETE
NAME	MALAVE, GERMAN	
STREET ADDRESS	17740 NW 77TH CT.	
CITY-ST-ZIP	CAROL CITY FL	
TITLE	V	☒ DELETE
NAME	AGAPAY, FELIX ANTONIO	
STREET ADDRESS	17740 NW 77TH CT.	
CITY-ST-ZIP	HIALEAH FL	
TITLE	JILMA L. AGAPAY	☐ DELETE
NAME	JILMA L. AGAPAY	
STREET ADDRESS	17740 N.W. 77 COURT	
CITY-ST-ZIP	HIALEAH, FL. 33015-2636	
TITLE	RICHARD ANTONIO AGAPAY	☐ DELETE
NAME	RICHARD ANTONIO AGAPAY	
STREET ADDRESS	135 TAMPICO LANE	
CITY-ST-ZIP	KISSIMMEE, FL. 34743	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	135 TAMPICO LANE
1.4 CITY-ST-ZIP	KISSIMMEE, FL. 34743
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	135 TAMPICO LANE
2.4 CITY-ST-ZIP	KISSIMMEE, FL. 34743
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	VICE PRESIDENT
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	TREASURER
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, unchanged, or on an attachment with an address.

SIGNATURE: *R. Agapay* RICHARD AGAPAY PRES 3-6-98

CR2E034 (10/97)