FILED FILE NOW: FILING FEE IS \$61.25 Mar 16 1998 8:00am **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # N23006 TERRANOVA WAREHOUSE CONDOMINIUM NO. 25 ASSOCIATI ON. INC. Principal Place of Business Mailing Address 2305-2307 W. 77 ST. 2305-2307 W. 77 ST. 3. Date Incorporated or Qualified HIALEAH FL 33016 HIALEAH FL 33016 10/13/1987 4. FEI Number Applied For 65:0136586 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REYES III, AGUSTIN W. 82 Street Address (P.O. Box Number is Not Acceptable) 1418 N. E. 104 ST 83 MIAMI SHORES FL 33138 84 City Zip Code Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE ☐ Change ___ Addition TAPANES, SR., JORGE T NAME 1.2 NAME 11875 SW 19 LANE #164 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33175** 1.4 CITY-ST-ZIP CITY-ST-ZIP __ DELETE Change Addition TITLE 2.1 TITLE TAPANES, JORGE T. 2.2 NAME NAME 8260 NW 199TH ST 2.3 STREET ADDRESS STREET ADDRESS Miami Fl CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE REYES III. AGUSTIN W. 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 1569 N.E. 105 ST. DELETE 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 DELETÉ 6.1 TITLE Change Addition NAME

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with the contraction of the corporation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in SIGNATURE: LSECTION IN

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP