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May 08 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000004372 (9)**

1. Corporation Name

MINICOL CORP.

Principal Place of Business

Mailing Address

**1000 PONCE DE LEON BLVD
SUITE 119
CORAL GABLES FL 33134**

**1000 PONCE DE LEON BLVD
SUITE 119
CORAL GABLES FL 33134**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/28/1993

4. FEI Number

65-0442404

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**

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name **BEJARANO, MIGUEL**

82 Street Address (P.O. Box Number is Not Acceptable)

1000 PONCE DE LEON BLVD

83 **SUITE 119**

84 City **CORAL GABLES**

FL

85 Zip Code

33134

11. 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

Miguel Bejarano

(MIGUEL BEJARANO VICE PRESIDENT

04/09/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE

NAME **ARBOLEDA, BEATRIZ**
STREET ADDRESS **8798 SW 62ND CT**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **VPD** ☐ DELETE

NAME **ARANGO, MARIO**
STREET ADDRESS **4528 SW 143 CT**
CITY-ST-ZIP **MIAMI FL 33175**

TITLE **S** ☐ DELETE

NAME **GONZALEZ, JORGE**
STREET ADDRESS **7372 S.W. 16TH STREET**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE **ETD** ☐ DELETE

NAME **BEJARANO, MIGUEL D**
STREET ADDRESS **11491 S.W. 200TH STREET**
CITY-ST-ZIP **MIAMI FL 33157**

TITLE **D** ☐ DELETE

NAME **CELIS, ABRAHAM**
STREET ADDRESS **1231 WEST 81ST PLACE**
CITY-ST-ZIP **HALEAH FL 33012**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President -PD** ☒ Change ☐ Addition

1.2 NAME **Arango, Mario**
1.3 STREET ADDRESS **13271 S.W. 17 Lane Apt. 3**
1.4 CITY-ST-ZIP **Miami, Fl. 33175**

2.1 TITLE **Vice President -VPD** ☒ Change ☐ Addition

2.2 NAME **Bejarano, Miguel**
2.3 STREET ADDRESS **11491 S.W. 200 St.**
2.4 CITY-ST-ZIP **Miami, Fl. 33157**

3.1 TITLE **Secretary--D** ☒ Change ☐ Addition

3.2 NAME **Gonzalez, Jorge**
3.3 STREET ADDRESS **7372 S.W. 16 St.**
3.4 CITY-ST-ZIP **Miami, Fl. 33155**

4.1 TITLE **Treasurer--D** ☒ Change ☐ Addition

4.2 NAME **Aguirre, Javier**
4.3 STREET ADDRESS **11342 S.W. 100 Ave.**
4.4 CITY-ST-ZIP **Miami, Fl. 33176**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Miguel Bejarano*

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/98

(305)

444-9099

CR2E037 (1097)