

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 30, 2004 8:00 am**  
**Secretary of State**

01-30-2004 90060 018 \*\*\*158.75

**DOCUMENT # P02000073180**

1. Entity Name  
**ORANGE LAKES DEVELOPMENT, INC.**



Principal Place of Business

~~13032 SW 133RD COURT~~  
~~MIAMI, FL 33186~~  
~~XXXXXXXXXX~~

Mailing Address

111 SW 3RD STREET  
SIXTH FLOOR  
MIAMI, FL 33130

**44005712**



2. Principal Place of Business

14600 S.W. 136 Street

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182004

Chg-P

CR2E034 (10/03)

City & State

Miami, Florida

City & State

4. FEI Number

11-3643795

Applied For

Not Applicable

Zip  
33186

Country  
USA

Zip

Country

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

HARRIS, ELLIOTT  
SIXTH FLOOR MCCORMICK BUILDING  
111 S.W. 3RD STREET  
MIAMI, FL 33130

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME GARCIA-CARRILLO, MICHAEL  
STREET ADDRESS ~~1425 COUNTRY WALK DRIVE~~  
CITY-ST-ZIP MIAMI, FL 33186

TITLE VD ☐ Delete  
NAME CASTELLANOS, RAY  
STREET ADDRESS ~~1425 COUNTRY WALK DRIVE~~  
CITY-ST-ZIP MIAMI, FL 33186

TITLE PD ☐ Delete  
NAME GARCIA-CARRILLO, PEDRO  
STREET ADDRESS ~~1425 COUNTRY WALK DRIVE~~  
CITY-ST-ZIP MIAMI, FL 33186

TITLE TD ☐ Delete  
NAME GARCIA-CARRILLO, PEDRO JR.  
STREET ADDRESS ~~1425 COUNTRY WALK DRIVE~~  
CITY-ST-ZIP MIAMI, FL 33186

TITLE S ☐ Delete  
NAME HARRIS, ELLIOTT  
STREET ADDRESS 111 SW 3RD STREET 6TH FLOOR  
CITY-ST-ZIP MIAMI, FL 33130

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 14600 S.W. 136 Street  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 14600 S.W. 136 Street  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 14600 S.W. 136 Street  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 14600 S.W. 136 Street  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Elliott Harris*

Elliott Harris  
Secretary

1/23/04 (305) 358-0146

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #