

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 493000002843

1. Corporation Name

ESCAR LAPAS, INC

P930000021348

Principal Place of Business

8110 S.W. 18TH TERR
MIAMI, FL 33155

Mailing Address

8110 S.W. 18TH TERR
MIAMI, FL 33155

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

25. Country

24. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

30. Country

3. Date of Incorporation or Qualification

03/25/93

3a. Date of Last Report

4. FEI Number

65-0395984

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Category (if this category is selected, the corporation is subject to the Florida Franchise Tax)

☐

\$5.00 May Be
Added to Fees

a. This corporation has liability for intangible tax under s. 199(3)(2), Florida Statutes

☒

Yes

☐

No

Name and Address of Current Registered Agent

ESTHER ECHEVERRY
8110 S.W. 18TH TERR
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 of the principal officer or director of the corporation and the registered agent

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

P/D
NAME
ESTHER ECHEVERRY
STREET ADDRESS
8110 S.W. 18TH TERR
CITY-ST-ZIP
MIAMI, FL 33155

☐ DELETE

V/P/D
NAME
JUAN C. POTES
STREET ADDRESS
8110 S.W. 18TH TERR
CITY-ST-ZIP
MIAMI, FL 33155

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

700002532487
-05/22/98--01007--010
***150.00

25
5.21

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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. 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 on an attachment with an address.

SIGNATURE:

SIGNATURE:

JUAN C. POTES

P/20/98. 305-266-4409