

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

APPROVED
AND
FILED

98 JUL 27 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1012

0000796

DOCUMENT # P93000029087 (2)

1. Corporation Name

RODRIGUEZ INVESTMENTS, INC.

Principal Place of Business

193 SW 102 CT
MIAMI FL 33174

Mailing Address

193 SW 102 CT
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1993

4. FEI Number

65-0409248

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

ROS, MARIA V
3760 SW 82 AVE
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
RODRIGUEZ, ALBERTO L
STREET ADDRESS 193 SW 102 CT
CITY-ST-ZIP MIAMI FL 33174

TITLE ☐ DELETE

NAME D
RODRIGUEZ, RAQUEL
STREET ADDRESS 193 SW 102 CT
CITY-ST-ZIP MIAMI FL 33174

TITLE ☐ DELETE

NAME D
RODRIGUEZ, ALBERTO F
STREET ADDRESS 193 SW 102 CT
CITY-ST-ZIP MIAMI FL 33174

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

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

SIGNATURE:

7/14/98

CR2E034 (5/98)

2012

JULY 14, 1998

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

REF: DOCUMENT NO. P93000029087
RODRIGUEZ INVESTMENTS, INC.

MRS. MORTHAM:

IN REFERENCE TO THE 1998 ANNUAL REPORT WE ARE REQUESTING A WAIVER OF THE PENALTY FOR LATE FILING. THERE WAS A MISTAKE DONE BY MY SECRETARY. WE HAVE THREE CORPORATIONS. THEY WERE PAID ON TIME BUT ONE OF THE CORPORATIONS WAS PAID DOUBLE IN ERROR, INSTEAD OF PAYING RODRIGUEZ INVESTMENTS, INC. WE WERE NOTIFIED BY YOUR DEPARTMENT OF THE DUPLICATION AND WE FILED A FORM FOR REFUND FOLLOWING THE INSTRUCTIONS.

THE THREE CORPORATIONS ARE: ALBERTO RODRIGUEZ M.D., P.A. -
ALBERTO L. RODRIGUEZ, INC. - RODRIGUEZ INVESTMENTS, INC.

WE ARE ENCLOSING PHOTOCOPIES OF DOCUMENTS FROM YOUR DEPARTMENT PROVING THE DUPLICATION OF PAYMENT. WOULD YOU PLEASE ACCEPT THE CHECK ENCLOSED AS A PAYMENT FOR RODRIGUEZ INVESTMENTS, INC. WITHOUT THE LATE CHARGE.

WE REALLY APPRECIATE YOUR COOPERATION IN THIS MATTER.

SINCERELY,


ALBERTO RODRIGUEZ, M.D.