

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90026 020 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000049003

1. Corporation Name

DELGADO'S A - Z HOME IMPROVEMENT, INC.

Principal Place of Business
C/O MAGGIE A. BARRETO. ESQ.
701 BRICKELL AVE., STE. 3000
MIAMI FL 33131

Mailing Address
% MAGGIE BARRETO TERCILLA
701 BRICKELL AVE., STE. 3000
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1993

4. FEI Number

65-0420612

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

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DELGADO, PROCOPIO R
8121 S.W. 20TH ST.
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 *Procopio R Delgado*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-22-99

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **DELGADO, PROCOPIO R**
STREET ADDRESS **C/O 3400 ONE BISCAYNE TOWER, 2 S BISCAYNE**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE *Secretary* ☐ Change ☒ Addition
1.2 NAME *Carlos Herrera*
1.3 STREET ADDRESS *608 N.W. 58 Court*
1.4 CITY-ST-ZIP *Miami, Florida 33126*

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

SIGNATURE:

Procopio R Delgado
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-22-99 305-267-1784
Date Daytime Phone #

CR2E034 (5/99)

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596633-90026-20

DELGADO A THRU Z HOME IMPROVEMENTS, INC.

8121 S.W. 20th Street

Miami, Florida 33155

Office (305) 968-0123

Fax (305) 267-1784

July 22, 1999

Dear Sirs,

This letter is to inform the Florida Department of State that my company did not receive the first notice of the 1999 Profit Corporation Annual Report Packet. Enclosed is a copy of the mailing label that was used to send the stated above documents. On 7-22-99 I called your institution and spoke with a gentlemen which told me to write a letter explaining my situation and enclose \$150.00 with the filling report.

Thank You For Your Attention,

Procopio R. Delgado

Procopio R. Delgado
President