

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 05 1998 8:00am
Secretary of State

DOCUMENT # P93000054826 (1)

1. Corporation Name
ALEX BRENES, INC.



Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 1402
MIAMI FL 33131

Mailing Address:

201 S BISCAYNE BLVD
SUITE 1402
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

21 One Southeast Third Avenue
Suite, Apt. #, etc.
22 2200 SunTrust Center
City & State
23 Miami, Florida

Zip Country
24 33131 25 USA

2a. Mailing Address:

26 One Southeast Third Avenue
Suite, Apt. #, etc.
27 2200 SunTrust Center
City & State
28 Miami, Florida

Zip Country
29 33131 30 USA

3. Date Incorporated or Qualified

08/02/1993

4. FEI Number

65-0427307

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 or has paid the current year intangible
Personal Property Tax due June 30

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MACAULAY, ROBERT B
201 S BISCAYNE BLVD
SUITE 1402
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name MACAULAY, ROBERT B.
82 Street Address (P.O. Box Number is Not Acceptable)
One Southeast Third Avenue #2200
83 Mitrani, Rynor, Adamsky, Macaulay & Zorrilla, P.A.
84 City Miami
85 Zip Code FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Robert B. Macaulay

(NOTE: Registered Agent signature required when reappointing)

9/28/98

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DPS
BRENES, ALEX
201 S BISCAYNE BLVD SUITE 1402
MIAMI FL

☐ DELETE

12.2 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
AS
MACAULAY, ROBERT B.
201 S. BISCAYNE BLVD., SUITE 1402
MIAMI FL

☐ DELETE

12.3 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ DELETE

☐ DELETE

12.4 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ DELETE

☐ DELETE

12.5 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ DELETE

☐ DELETE

12.6 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
☐ DELETE

☐ DELETE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Robert B. Macaulay, Asst. Sec.

9/28/98

305-358-0050

CR2E034 (10/97)