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**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P93000064597 (6)

**OTACCA MIAMI CORPORATION** 

**FILED** May 05 1998 8:00am Secretary of State



| Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   State   S | Principal Place | e of Business   | Mailing Address                       |                              |                     |  |                    |         |
|--|-----------------|---|---------------------------------------|------------------------------|---------------------|--|--------------------|---------|
| 2. Principal Page of Euseness 2. Applicable Society (1983) 2. Principal Page of Euseness 3. Date incorporated of Qualified Oy/16/1983 4. FEI Number   Applicable For Society (1983) 4. FEI Number   Applicable For Society (1984) 5. Certification of Status Desired   St. 787 Additional Fee Regulated   St. 787 Additional Fee Regulated  |                 |   |                                       |                              |                     |  |                    |         |
| ### Principal Place of Business   See Mailing Address   Suite, Apr. 8, 60.   Sec.   Applied for Should place    | MADEAN FL       | 53012   | INVERNITE SOLE                        |                              |                     | DO NOT WRITE IN THIS SPA                               | ACE.               |         |
| 2. Principles Record of Essenses   2. Mailing Address   4. FEI Number   Applied for    |                 |   |                                       |                              |                     | 3. Date Incorporated or Qualified                      |                    |         |
| 2. Principles Record of Essenses   2. Mailing Address   4. FEI Number   Applied for    |                 |   |                                       |                              |                     | 09/16/1993   |                    | Ī       |
| Solit A Grant   Solit A Gran   | 2. Principal Pr | ace of Business   | 2a. Mailing Address                   |                              |                     |  | Applied F          | or      |
| Suite, Apr. 18. dc. 2  |                 |   | 26                                    |                              |                     | 65-0438008   | Not Applie         | cable   |
| Section Control   State   Section Control   Se   |                 |   |                                       |                              |                     | ·  |                    |         |
| City & State   City   |                 |   | <u>├</u> ┐ '                          |                              |                     | Certificate of Status Desired                          |                    |         |
| Tust Fund Contribution   |                 |   |                                       |                              |                     | R. Election Campaign Financing                         | \$5.00 Nav B       |         |
| Section   Property Tax due June 30   Yes   No  |                 |   | ├ <del>-</del>                        |                              |                     |  |                    |         |
| Section   Property Tax due June 30   Yes   No  | 7in             | Country   |                                       | Country                      | /                   |  |                    |         |
| S. Name and Address of Current Registered Agent  CAPPILES, ARMANDO  ***BOT WEST 49TH STREET  SUITE #238  HIALEAH FL 33012  18. Pursuant to the profusts of Sections 607 0502 and 607 1506, Florida Statutes, the above named corporation submits this statument for the purpose of changing its registered office or registered agent. I am primitive of the specific of Sections 607 0502 and 607 1506, Florida Statutes, the above named corporation submits this statument for the purpose of changing its registered office or registered agent. I am primitive of the specific of Section Corp. Accord. Section Statutes.  19. Pursuant to the profusts of Sections 607 0502 and 607 1506, Florida Statutes, the above named corporation submits this statument for the purpose of changing its registered office or registered agent. I am primitive of the specific of Section Statutes.  19. Purposent to the profusts of Section Corp. Accord. Accord |                 |   | <b>⊢</b> .                            |                              | ,                   |  |                    | ′ l     |
| CAPRILES, ARMANDO 801 WEST 49TH STREET SUITE #238 HIALEAH FL 33012  11. Pursuant to the profess of Suptions 507 0502 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered office for british in the State and four 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered office for british in the State and the Application of Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered signature, the four purpose of changing its registered signature and the suppose of the suppose of changing its registered signature. I show that the suppose of the supposition of the purpose of changing its registered signature and the suppose of changing its registered signature. I show the corporation's board of directors. I hereby accept the appointment as registered signature and the suppose of changing its registered signature. I show the corporation's board of directors. I hereby accept the appointment as registered signature and the suppose of changing its registered signature and the suppose of changing its registered signature. I show the corporation's board of directors. I hereby accept the appointment as registered signature and the corporation's board of directors. I hereby accept the appointment as registered signature and the corporation is board of directors. I hereby accept the appointment as registered signature and the corporation is board of directors. I hereby accept the appointment as registered signature and the corporation is board of directors. I hereby accept the appointment as registered and the corporation is board of directors. I hereby accept the appointment as registered and the corporation and the corp | 24 000          |   |                                       | 1301                         |                     |  |                    |         |
| *** BUT WEST 49TH STREET  SUITE #238 HIALBAH FL 33012  ****  ****  ***  ***  ***  ***  ***   |                 |   | Thogsolotoo rigorit                   | 81                           | Name                |  |                    |         |
| SUTTE #238 HALEAH FL 33012  11. Pursuant to the profess of Sections 607 0502 and 607 1508, Florida Statutes, the observation submits this statement for the purpose of changing its registered office or registered depth for both, in the Section 607 0505, Florida Statutes, the observation is board of directors. Thereby accept the appointment as registered office or poly, in the Section 607 0505, Florida Statutes, the observation is board of directors. Thereby accept the appointment as registered signature reported when the statement for the purpose of changing its registered profess of Section 607 0505, Florida Statutes, the observation is board of directors. Thereby accept the appointment as registered signature respirate directors. Thereby accept the appointment as registered profess of the profess of Section 607 0505, Florida Statutes, the observation is board of directors. Thereby accept the appointment as registered office or registered profess of the profess of Section 607 0505, Florida Statutes, the profess |                 |   |                                       |                              | CA                  | PRILES ARMANDO   |                    |         |
| HALEAH FL 33012  11. Pursuant to the profest of Sections 607 0502 and 607 1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiarly feet of Sections 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiarly feet of the composition of directors. I hereby accept the appointment as registered agent. I am familiarly feet of the composition of directors. I hereby accept the appointment as registered agent. I am familiarly feet of the composition of directors. I hereby accept the appointment as registered agent. I am familiarly feet of the composition of directors. I hereby accept the appointment as registered agent. I am familiarly feet of directors. I hereby accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered officetors. I hereby accept the appointment as registered directors. In berrie packet and familiarly accept the appointment as registered directors. I hereby accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarly accept the appointment as registered agent. I am familiarl |                 |   |                                       | 82                           | Street Add          | dress (P.O. Box Number is Not Acceptable)              |                    |         |
| THE PURSUANT to the professor of Sections 607 0502 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing list registered office or registeroid and clark period of professor of the purpose of changing list registered agent. I am I familiar-hull for the purpose of changing list registered agent. I am I familiar-hull for the purpose of changing list registered agent. I am I familiar-hull for the purpose of changing list registered agent. I am I familiar-hull for the purpose of changing list registered agent. I am I familiar-hull for the purpose of changing list registered agent. I am I familiar-hull for the purpose of changing list registered agent. I am I familiar-hull for the purpose of changing list registered agent. I am I familiar-hull for the purpose of change list registered agent. I am I familiar-hull for the purpose of change list registered agent. I am I familiar-hull for the purpose of change list registered agent. I am I familiar-hull for the purpose of change list registered agent. I am I familiar-hull for the purpose of change list registered agent. I am I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agent. I familiar-hull for the purpose of change list registered agen |                 |   |                                       | 00                           |                     |  |                    |         |
| 11. Pursuant to the profest to of Socious 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiarheith of a peptific obligations of, Socious 607 0509, Florida Statutes  SIGNATURE  SIGNATURE  POPULATION   DELETE   1.1 TITLE   DELETE   1.1 TITLE   DELETE   | HI              | ALEAH FL 33012  |                                       | 83                           | 801                 | W. 4957. #226  |                    |         |
| 11. Pursuant to the profess of Socions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered applying to the first tip. State of shorted statutes are registered applying to the purpose of changing its registered agent. I am Immiliate with the applying of a specific plants of the purpose of changing its registered agent. I am Immiliate with the applying of a specific plants of a specific plants.  SIGNATURE  12. OF FICERS AND DIRECTORIS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS II.2  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS II.2  13. SIRECT ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS II.2  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS II.2  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS II.2  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS II.2  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS II.2  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS II.2  19. ADDITIONS/CHANGES TO OFFIC | *               |   |                                       | 84                           | <del></del>         |  | 85 Zip Code        | -       |
| SIGNATURE  |                 | •   |                                       |                              | H                   | <i>(ALEAH</i> FL)                                      | 33017              |         |
| SIGNATURE  | 11. Pursuant    | to the provisions of Sections 607.0502  | and 607.1508, Florida Statu           | ites, the abov               | e-named cor         | rporation submits this statement for the purpose of ch | nanging its regist | tered   |
| SIGNATURE  | Office or re    | egisterediatie) (Nor both, it) the State<br>m familian with and accept the obliga | lious of Section change was           | aumonzea b<br>Torida Statute | y tne corpora<br>s. | ation's board of directors. Thereby accept the appoin  | ilineni as registe | лец     |
| 12.  | ago             | <b>Y</b>  |                                       |                              | -                   | 14/27/   | 9 8                |         |
| 12.  | SIGNATURE       | Signature, typed of printed name of registered ager                               | it and title if applicable (NC        | TE: Registered Ag            | ent signature requ  | uired when reinstating) DATE                           |                    |         |
| TITLE  | 12.             | OFFICERS AND  | DIRECTORS                             | 13.                          |                     | ADDITIONS/CHANGES TO OFFICERS AND D                    | IRECTORS IN 12     | 2       |
| 1925 BRICKELL AVE.   1.3 STREET ADDRESS   1.3 STR   | TITLE           | PD  | DELETE                                | 1,1 TITLE                    |                     |  | Change 🔲 A         | ddition |
| 1925 BRICKELL AVE.   1.3 STREET ADDRESS   1.3 STR   | NAME            | CAPRILES, ARMANDO   |                                       | 1.2 NAME                     |                     |  |                    |         |
| Addition   Change   Change   Addition   Change   Chan   |                 |   |                                       | 1.3.51855                    | T ADORESS           |  |                    |         |
| TITLE  |                 | •   |                                       | 1                            |                     | •  |                    | - 1     |
| NAME DE CAPRILES, LUISA A 1925 BRICKELL AVE. 23 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 24 CITY-ST-ZIP  TITLE DELETE 31 TITLE 32 NAME 33 STREET ADDRESS 33 STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP  TITLE DELETE 41 TITLE Change Addition NAME 42 NAME 42 NAME 43 STREET ADDRESS ACITY-ST-ZIP  TITLE DELETE 41 TITLE CHANGE ADDRESS ACITY-ST-ZIP  TITLE DELETE 51 TITLE CHANGE ADDRESS ACITY-ST-ZIP  TITLE DELETE 51 TITLE CHANGE ADDRESS ACITY-ST-ZIP  |                 |   | DELETE                                |                              | -                   |  | Change A           | ddition |
| 1925 BRICKELL AVE.   23 STREET ADDRESS   24 CITY-ST-ZIP  |                 |   | 2000                                  |                              |                     |  | -                  |         |
| DELETE   D   |                 |   |                                       |                              | T ADDOCCC           |  |                    | l       |
| TITLE  |                 |   |                                       |                              |                     |  |                    |         |
| STREET ADDRESS   32 NAME     32 NAME     33 STREET ADDRESS     33 STREET ADDRESS     34 C.OTY-ST-ZIP   |                 | MIAMI FL 33129  | Driett                                |                              | ST-ZIP              |  | Change A           | ddition |
| STREET ADDRESS   33 STREET ADDRESS   34 CITY-ST-ZIP  |                 |   | ☐ Offelt                              | 1                            |                     | L  | Touguido □ W       | Gallion |
| Addition   City-St-ZiP   Change   Addition   | NAME            |   |                                       |                              |                     |  |                    |         |
| DELETE   | STREET ADDRESS  |   |                                       | 3.3 STREE                    | 1 ADDRESS           |  |                    |         |
| NAME   | CITY-ST-ZIP     |   |                                       |                              | ST-ZIP              |  |                    | 4.007   |
| STREET ADDRESS   | TITLE           |   | L_J DELETE                            | 4.1 TITLE                    |                     | · L  | JChange ∐ A        | adition |
| A CITY-ST-ZIP  | NAME            |   |                                       | 4. 2 NAME                    |                     |  |                    |         |
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| STREET ADDRESS   |                 |   | DELETE                                |                              |                     |  | Change A           | ddition |
| STREET ADDRESS   |                 |   |                                       | 5.2 NAME                     | ļ                   |  |                    |         |
| CITY-ST-ZIP  | ļ               |   |                                       |                              | i                   |  |                    |         |
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| NAME   |                 |   | DELETE                                |                              | 31 211              |  | Change A           | ddition |
| STREET ADDRESS  6.3 STREET ADDRESS  CITY-ST-ZIP  6.4 CITY-ST-ZIP   |                 |   |                                       | and the second               |                     | <u>-</u>   | ,                  |         |
| CITY-ST-ZIP 6.4 CITY-ST-ZIP  | -               |   |                                       |                              |                     |  |                    |         |
|  | STREET ADDRESS  |   |                                       | •                            |                     |  |                    |         |
|  | CITY-ST-ZIP     |   | the state of the second second second |                              |                     | Caption 110.07/0Vi) Florida Ctatuton I further conti   | lu that the inform | action  |

committed and selection quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information mental and all report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an an ecceiver or pastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in a stachment with an address. indicated on this annual rep officer or director of the cor Block 12 or Block 13 if cha