

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000084382 (9)

1. Corporation Name

NATIONAL INVESTMENTS OF DADE COUNTY INC.

Principal Place of Business

% MARCIA B. CABALLERO
2450 SW 137TH AVE., SUITE 221
MIAMI FL 33175

Mailing Address

% MARCIA B. CABALLERO
2450 SW 137TH AVE., SUITE 221
MIAMI FL 33175-6332

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

CABALLERO, MARCIA B
2450 SW 137TH AVE
SUITE 221
MIAMI FL 33175

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 607.04(2) 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 607.04(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Signature

12. OFFICERS AND DIRECTORS

TITLE ☐ DIRECTOR

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DIRECTOR

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DIRECTOR

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DIRECTOR

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DIRECTOR

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DIRECTOR

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DIRECTOR

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DIRECTOR

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14 NAME
15 STREET ADDRESS
16 CITY-STATE-ZIP

☐ Change ☐ Addition

17 NAME
18 STREET ADDRESS
19 CITY-STATE-ZIP

☐ Change ☐ Addition

20 NAME
21 STREET ADDRESS
22 CITY-STATE-ZIP

☐ Change ☐ Addition

23 NAME
24 STREET ADDRESS
25 CITY-STATE-ZIP

☐ Change ☐ Addition

26 NAME
27 STREET ADDRESS
28 CITY-STATE-ZIP

☐ Change ☐ Addition

29 NAME
30 STREET ADDRESS
31 CITY-STATE-ZIP

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

SIGNATURE

Luis Hernandez, Pres.

02-27-97 354354532

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

12/10/1993

3a. Date of Last Report

04/30/1996

4. FIC Number

65-0453721

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 has liability for intangible tax under s. 193.032
Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

CR2E034 (9/96)