SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 100* AMOUNT DUE ON OR BEFORE 8/9/8 : \$225 (IF DI\$BOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS FILED EIN# 65-6375525 DOCUMENT # OTERO DOS 19300084801 97 HAY 14 AM 9: 21 ANTONIO SECRETARY OF STATE AND ASSOCIATES, PA TALLAHASSEE, FLORIDA Principal Place of Business 13625 S.W.265T. 13625 5. W26ST. MAMI, FL 33175 HIAMI, FL 33175 DO NOT WRITE IN THIS SPACE. 3. Date incorporated or Qualified 3a. Date of Last Report CORAL WAY PIAZA 2. Principal Piace of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suita, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Country Zio 8. This corporation has liability for intangible tax under s. 199.032, Zin 30 25 29 Florida Statutes Yes ☐ No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ANTONIO OTERO 2301 Alhambra Circle Street Address (P.O. Box Number is Not Acceptable) CORAL Gables, FL 33134 84 City Zip Code 85 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 Signer #5, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1. 1 TITLE ___ Change Addition BILL ANTONIU OTERO NAME 2301 Alhambra Circle 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS Coral Gables, Fl 33134 1.4 CITY-ST-ZIP CHY \$1-ZIP Change Addition III: E 21 TITLE NAME 22 NAME 800002183338----05/19/97--01130--011 STREET ADDRESS 23 STREET ADDRESS 2.4 CITY-ST-ZIP City - \$1 - 749 TILLS 3 1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS City 🖟 3.4 CITY-ST-ZIP ■ Addition Change 41 TITLE 4.2 NAME SUBERT ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZIP CHY-S1-70 Addition TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP C(D) - S' - Z(P) Addition 61 TITLE Change TILLE 6.2 NAME NAME **6.3 STREET ADDRESS** STHEET ADDRESS 6.4 CiTY-ST-ZIP 14. Ho hereby certify that the information supplied with this filing is voluntarily furnished and close not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this primal 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 trusted enclosed 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:**