

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 15, 1999 8:00 am
Secretary of State
07-15-1999 90005 018 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P94000000969

1. Corporation Name

PEREZ-ARCHE & ASSOCIATES, ACCOUNTING & TAX PREPARATION, INC.

Principal Place of Business

Mailing Address

807 S.W. 25TH AVE.
SUITE 201
MIAMI FL 33135

807 S.W. 25TH AVE.
SUITE 201
MIAMI FL 33135



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1994

4. FEI Number

65-0457538

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

10. Name and Address of New Registered Agent

PEREZ-ARCHE, MARIO
807 S.W. 25TH AVE.
SUITE 201
MIAMI FL 33135

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D PEREZ-ARCHE, MARIO**
STREET ADDRESS **807 S.W. 25TH AVE. #201**
CITY-ST-ZIP **MIAMI FL 33135**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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:

M. PEREZ-ARCHE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-99

Date

305-649-7040

Daytime Phone #

CR2E034 (5/99)

Pérez-Arche & Associates
Accounting & Tax Preparation Inc.

588634-90005-18
P94000000969

DEPARTMENT OF STATE
DIVISION OF CORPORATION
ANNUAL REPORT SECTION

TO WHOM IT MAY CONCERN:

I, MARIO PEREZ-ARCHE PRESIDENT OF PEREZ-ARCHE & ASSOCIATES, ACCOUNTING & TAX PREPARATION, INC. DOCUMENT NO. P94000000969, LOCATED AT 807 SW 25th AVE. STE: 201 MIAMI, FL 33135. AM WRITING THIS LETTER TO ASK YOU TO ACCEPT THIS PAYMENT OF \$150.00 FOR THE ANNUAL REPORT FEE FOR THE ABOVE MENTIONED CORPORATION. I HAD PREVIOUSLY MAILED THIS FORM OUT TO YOUR OFFICE ON APRIL 4, 1999 ALONG WITH ITS CHECK. BUT REVIEWING MY BANK STATEMENT NOTICED THAT YOUR OFFICE HAS NOT CASHED THE CHECK I ALSO RECEIVED THE SECOND NOTICE. HOPING YOU WILL ACCEPT MY PAYMENT AND MY APOLOGY.

SINCERELY,

Mario Perez
MARIO PEREZ-ARCHE

7/7/99

2143			
DATE <u>4-5-99</u>			
TO <u>Dep of State</u>			
FOR <u>Annual Report</u>		DEPOSITS	
1999		2135 00	
TOTAL		8615 13	
THIS CHECK		150 00	
OTHER TRANS. +/-			
TAX DEDUCTIBLE <input type="checkbox"/>		BALANCE	8,465 13