

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000005936 (7)

1. Corporation Name

SALBRO HOLDINGS, INC.

Principal Place of Business

C/O PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., (4874)
MIAMI FL 33131

Mailing Address

C/O PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., (4874)
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1994

4. FEI Number

65-0471583

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD. (4874)
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSALES, ITALIA	
STREET ADDRESS	4240 OAKS TERRACE #104	
CITY-ST-ZIP	POMPANO BCH. FL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSALES, ALBERTO	
STREET ADDRESS	4240 OAKS TERRACE #104	
CITY-ST-ZIP	POMPANO BCH. FL 33068	

TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSALES R., ALBERTO	
STREET ADDRESS	4240 OAKS TERRACE #104	
CITY-ST-ZIP	POMPANO BCH. FL 33068	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	URB LA LAGUNITA AVE LA CUMBRE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DTA MONTICELLO CARACAS 1081 VENEZUELA	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		

2.1 TITLE	URB LA LAGUNITA AVE LA CUMBRE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DTA MONTICELLO CARACAS 1081 VENEZUELA	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE	URB LA LAGUNITA AVE LA CUMBRE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DTA MONTICELLO CARACAS 1081 VENEZUELA	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 person 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 addition with an address.

SIGNATURE:

APR 4, 1998

011-582-9611347

CR2E034 (10/97)