

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90299 014 \*\*\*150.00

0316770

|   |   |  |
|---|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

**DOCUMENT # P94000029796**

1. Corporation Name

**CALDERON SALES CORPORATION**



Principal Place of Business

Mailing Address

~~9122B SW 10 COURT~~  
~~FT LAUDERDALE FL 33324~~

~~9122B SW 10 COURT~~  
~~FT LAUDERDALE FL 33324~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/18/1994**

4. FEI Number

**65-0484676**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

7. Trust Fund Contribution ☐

8. This corporation owes the current year Intangible

Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**511 N.W. 78TH WAY**

Suite, Apt. #, etc.

**22**

City & State

**PLANTATION, FL.**

Zip

**33324**

Country

**BROWARD**

2a. Mailing Address

**511 N.W. 78TH WAY**

Suite, Apt. #, etc.

**27**

City & State

**PLANTATION, FL.**

Zip

**33324**

Country

**BROWARD**

9. Name and Address of Current Registered Agent

**CALDERON, JAIME**

~~9122B SW 10 COURT~~

~~FT LAUDERDALE FL 33324~~

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 **511 N.W. 78TH WAY**

84 City

**PLANTATION**

**FL**

85 Zip Code

**33324**

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

*Jaime Calderon*  
Signature typed or printed name of agent, and title if applicable.

*Jaime Calderon*  
(NOTE: Registered Agent signature required when reinstating)

DATE

**5/1/99**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D CALDERON, JAIME**

STREET ADDRESS ~~9122B SW 10 COURT~~

CITY-ST-ZIP ~~FT LAUDERDALE FL 33324~~

TITLE ☐ DELETE

NAME **D CALDERON, ROSA**

STREET ADDRESS ~~9122B SW 10 COURT~~

CITY-ST-ZIP ~~FT LAUDERDALE FL 33324~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**511 N.W. 78TH WAY**

**PLANTATION, FL. 33324**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**511 N.W. 78TH WAY**

**PLANTATION, FL. 33324**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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, with all other like empowered.

SIGNATURE:

*Jaime Calderon*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Jaime Calderon*  
President

Date

**5/1/99**  
Daytime Phone #

CR2E034 (11/98)