

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1082

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000045171 (3)

1. Corporation Name
O.K. FINANCIAL SERVICES, INC.

Principal Place of Business

**15221 ABERDEEN WAY
MIAMI LAKES FL 33014**

Mailing Address

**15221 ABERDEEN WAY
MIAMI LAKES FL 33014**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 625 E. 49th STREET		26 625 E. 49th STREET		06/16/1994	02/12/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22 SUITE #200		27 SUITE #200		65-0515657	Not Applicable
City & State		City & State		5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23 HIALEAH, FLORIDA		28 HIALEAH, FLORIDA		6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24 33013	25 USA	29 33013	30 USA		

9. Name and Address of Current Registered Agent

**ROBAINA, JULIO
16221 ABERDEEN WAY
MIAMI LAKES FL 33014**

10. Name and Address of New Registered Agent

81 Name JOSE A. ARIAS
82 Street Address (P.O. Box Number is Not Acceptable) 625 E. 49th STREET
83 SUITE #200
84 City HIALEAH FL 85 Zip Code 33013

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

Jose A. Arias **JOSE A. ARIAS**

8-11-97

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	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	ROBAINA, JULIO	1.2 NAME	
STREET ADDRESS	16221 ABERDEEN WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☒ Change ☐ Addition
NAME	ARIAS, JOSE A	2.2 NAME	ARIAS, JOSE A.
STREET ADDRESS	16221 ABERDEEN WAY	2.3 STREET ADDRESS	8231 N.W. 170 TERRACE
CITY-ST-ZIP	MIAMI LAKES FL	2.4 CITY-ST-ZIP	HIALEAH, FLORIDA 33015
TITLE	SD	3.1 TITLE	☒ Change ☐ Addition
NAME	SANCHEZ, RIGOBERTO	3.2 NAME	SANCHEZ, RIGOBERTO
STREET ADDRESS	16221 ABERDEEN WAY	3.3 STREET ADDRESS	150 W. 58 STREET
CITY-ST-ZIP	MIAMI LAKES FL	3.4 CITY-ST-ZIP	HIALEAH, FLORIDA 33012
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	300002269793
STREET ADDRESS		5.3 STREET ADDRESS	-08/18/97--01086--020
CITY-ST-ZIP		5.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	8/14/97
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *Jose A. Arias* **JOSE A. ARIAS** 8/14/97 305 687-7070

CR2E034 (4/97)

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Annual Report Section
P.O. Box 6327
Tallahassee, Florida 32314

Ref: OK Financial Services, Inc.

To whom it may concern,

The reason for this letter is to explain why you haven't received the payment for the corporation.

We use to consist of three partners but as of March 29, 1996 Rigoberto Sanchez and myself, Jose A. Arias bought Mr. Julio Robaina's share. Mr. Robaina was the President and registered agent of the corporation registered to the address at 16221 Aberdeen Way, Miami Lakes, Fl. 33014.

We never received the Annual Report because there was a typing mistake on the mailing address (15221 Aberdeen Way) which does not exist. I presume that the first report was sent back to you. Mr. Robaina received the second notice (God knows how) and gave it to me immediately.

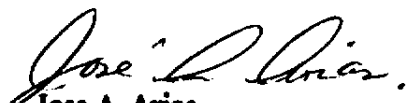
I called (904) 488-9000 and spoke to Mrs. Angela Revell and explained to her the above. She gave me this P.O. Box number and told me to send the payment of \$165.00 with this letter.

I am sending you a copy of the resignation of Mr. Julio Robaina on March 29, 1997. Also, a copy of the Miami Cross-Index Directory where it shows that 15221 does not exist on Aberdeen Way.

We ask for the late fee of \$385.00 be waived taking in consideration the error committed on the mailing address and that we are a small corporation.

If you have any questions please do not hesitate to write or call me.

625 East 49th Street Suite #200
Hialeah, Florida 33013
(305) 687-7070


Jose A. Arias
President


Rigoberto Sanchez
Vice President