

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DOCUMENT # P94000045814 (8)

MASIS ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 28 PM 1:42

3200 NW 79TH ST
LOT D 414
MIAMI FL 33147

3200 NW 79TH ST
LOT D 414
MIAMI FL 33147

21 2a
22 26
23 27
24 28
25 29
30

9 Name and Address of Current Registered Agent

MASIA, JUAN A
3200 N.W. 79TH ST.
LOT D 424
MIAMI FL 33147

3
4 06/20/1994
5 65-0499534
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

\$8.75 Additional
Fee Required

\$5.00 Mail Fee
Added to Total

10 Name and Address of New Registered Agent

81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

FL 85

11

12

PD
MASIS, JUAN A
3200 NW 79TH STREET
MIAMI FL 33147
V/P
MASIS, WILMER
3200 NW 79TH STREET
MIAMI FL 33147
T
MASIS, CRISTOBAL
3200 NW 79TH STREET
MIAMI FL 33147
S
MASIS, MARIO
3200 NW 79TH STREET
MIAMI FL 33147

13

VIP
DAVID JUSTINE ROIZ
3200 NW 79TH STREET
MIAMI FL 33147
SECRETARY
JOSE ROIZ
3200 NW 79TH STREET
MIAMI FL 33147
TREASURY
JUAN A. MASIS
3200 NW 79TH STREET
MIAMI FL 33147

14

SIGNATURE:

[Handwritten Signature] P.P.S. Dec + 6/2/95

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Labraham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 17 1995

DOCUMENT # P94000046050 (8)

FLAG DOWN CORPORATION

1500 SAN REMO AVE SUITE 176
CORAL GABLES FL 33146

1500 SAN REMO AVE SUITE 176
CORAL GABLES FL 33146

06/15/1994

65-0160419

\$8.75 Add'l Fee
For Request

\$5.00 Add'l Fee
Added to Fee

2 2a
21 2b
22 27
23 28
24 29 30
9 Name and Address of Current Registered Agent

ROTH, JEFFREY
1500 SAN REMO AVE SUITE 176
CORAL GABLES FL 33146

Name and Address of New Registered Agent

B1
B2
B3
B4

FL B5

JEFFREY ROTH

6/21/95

D
ABAD, ALBA
1500 SAN REMO AVE SUITE 176
CORAL GABLES FL 33146

CR2034 (3/95)

SIGNATURE:

[Signature]

6/21/95 30791912