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FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000046192 (8)

1. Corporation Name

VIDAL, MENA & ASSOCIATES, INC.

Principal Place of Business

2041 S.W. 110TH AVE.
MIAMI FL 33165

Mailing Address

2041 S.W. 110TH AVE.
MIAMI FL 33165-2395



2. Principal Place of Business

21 2555 Collins Avenue
Suite, Apt. #, etc.

22 Suite 2306

23 Miami Beach
City & State

24 33140
Zip

Country

2a. Mailing Address

26 2555 Collins Avenue
Suite, Apt. #, etc.

27 Suite 2306

28 Miami Beach
City & State

29 33140
Zip

Country

3. Date Incorporated or Qualified

06/21/1994

3a. Date of Last Report

04/16/1996

4. FEI Number

65-0502585

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

VIDAL, JOSE A JR
2041 S.W. 110TH AVE.
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

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

2555 Collins Avenue

83 Suite 2306

84 Miami Beach
City

FL

85 Zip Code

33140

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME VIDAL, JOSE A JR
STREET ADDRESS 2041 S.W. 110TH AVE.
CITY-ST-ZIP MIAMI FL 33165

TITLE VTD ☐ DELETE

NAME MENA, ANTONIO JR
STREET ADDRESS 2041 S.W. 110TH AVE.
CITY-ST-ZIP MIAMI FL 33165

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 2555 Collins Avenue Suite 2306
1.3 STREET ADDRESS Miami Beach, Florida 33140
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME 2555 Collins Avenue Suite 2306
2.3 STREET ADDRESS Miami Beach, Florida 33140
2.4 CITY-ST-ZIP

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 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, changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Jose A. Vidal Jr. 3/17/97 (607-1508-461)

CR2E034 (9/96)