

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000047026 (7)**

1. Corporation Name

OLIMEN PROPERTIES, INC.

Principal Place of Business

**5400 S.W. 163RD AVE.
FT. LAUDERDALE FL 33331**

Mailing Address

**5400 S.W. 163RD AVE.
FT. LAUDERDALE FL 33331**

95 MAY -1 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1994

3a. Date of Last Report

4. FEI Number

65-0561945

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**

8. This corporation has liability for intangible tax under S. 199 (1)?
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

B1 Name

MELENDEZ, SIXTO

B2 Street Address (P.O. Box Number is Not Acceptable)

5400 S.W. 163RD AVE.

B3

B4 City

FT. LAUDERDALE,

FL

B5 Zip Code

33331

**LEWIS, RODRIGUEZ
7491 SOUTH S.R. 7--
SUITE 305--
DAVE FL 33314**

11. Pursuant to the provisions of Sections 607.022 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 or director of corporation)

(Signature) (Typed or printed name of registered agent or director of corporation)

4-20-95

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

MELENDEZ, SIXTO R

STREET ADDRESS

5400 S.W. 163RD AVE.

CITY ST ZIP

FT. LAUDERDALE FL 33331

TITLE

JICG R.

NAME

JOSE OLIVA

STREET ADDRESS

1812 NW 36 ST

CITY ST ZIP

MIA FL. 33142

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change

☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

☐ Change

☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 this corporation or the incorporator or transferor engaged to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

(Signature) (Typed or printed name of signing officer or director)

Sixto R. Mendez

4-20-95

305-696-6328

(Date)

(Phone Number)