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Apr 22 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000079335 (3)

1. Corporation Name

E. F. PRIETO SERVICES, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1181 N.W. 162 AVENUE

2a. Mailing Address

26 1181 N.W. 162 AVENUE

State, Apt. #, etc.

State, Apt. #, etc.

City & State

23 PEMBROKE PINES, FLORIDA

City & State

28 PEMBROKE PINES, FLORIDA

Zip

Country

24 33028-1229

25 U.S.A.

Zip

Country

29 33028-1229

30 U.S.A.

9. Name and Address of Current Registered Agent

Joseph S. Lanta, C.P.A., P.A.  
8982 Taft Street  
Pembroke Pines, Florida 33084

3. Date Incorporated or Qualified

10/28/94

3a. Date of Last Report

1996

4. FEI Number

65-0533135

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP  
STREET ADDRESS PRIETO, ENRIQUE F.  
CITY-ST-ZIP 1181 N.W. 162 AVENUE  
PEMBROKE PINES, FL 33028-1229

TITLE ☐ DELETE

NAME DVS  
STREET ADDRESS PRIETO, YISEL M.  
CITY-ST-ZIP 1181 N.W. 162 AVENUE  
PEMBROKE PINES, FL 33028-1229

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

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 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:

ENRIQUE F. PRIETO,  
PRESIDENT

04/10/97 (954) 435-7037

Date

Daytime Phone

CR2E034 (9/96)