

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000090149 (3)

1. Corporation Name

LOS PLENEROS DE BORINQUEN, INC.



Principal Place of Business

Mailing Address

**4217 NORTHWEST 120 LANE
SUNRISE FL 33323**

**4217 NORTHWEST 120 LANE
SUNRISE FL 33323**

2. Principal Place of Business

2a. Mailing Address

21 **275B West Atlantic Blvd.**

26 **4217 N.W. 120th Lane**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **25**

27

City & State

28 **Sunrise FL.**

23 **Pompano Beach FL.**

Zip

29 **33323**

24 **33069**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

81 Name **David Rodriguez**
82 Street Address (P.O. Box Number is Not Acceptable)
4217 N.W. 120th Lane
83
84 City **Sunrise** FL 85 Zip Code **33323**

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]

6-5-1996

Signature typed or printed name of registered agent and date of appointment

(If the Registered Agent's signature is required when filing this report)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **RODRIGUEZ, EVELYN**
STREET ADDRESS **4217 NORTHWEST 120 LANE**
CITY-ST-ZIP **SUNRISE FL 33323**

TITLE **DUT** ☐ DELETE
NAME **RODRIGUEZ DAVID**
STREET ADDRESS **4217 Northwest 120 Lane**
CITY-ST-ZIP **Sunrise, FL. 33323**

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

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

**900001869069
-06/20/96--01025--021
***225.00**

06-19-96 DR

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)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE-PRES

6-5-96

(954) 537-5544

CR2E034 (3/96)