

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

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF REVENUE
Sandra M. Morham
Secretary of State
DIVISION OF CORPORATION

FILED

97 JUN -2 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000091536 (0)

1. Corporation Name

THE JIMENEZ GROUP, INC.

Principal Place of Business

10680 S.W. 113TH PLACE
SUITE 101
MIAMI FL 33176

Mailing Address

10680 S.W. 113TH PLACE
SUITE 101
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

1 8505 NW 74 STREET

Suite, Apt. #, etc.

2

City & State
3 MIAMI, FLORIDA 33166

Zip

4 33166

Country

25 USA

2a. Mailing Address

26 8505 NW 74 STREET

Suite, Apt. #, etc.

27

City & State
28 MIAMI, FLORIDA 33166

Zip

29 33166

Country

30 USA

3. Date Incorporated or Qualified

12/16/1994

3a. Date of Last Report

4. FEI Number

59-3289623

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

DE LA OSA, CARLOS M
10680 S.W. 113TH PLACE
SUITE 101
MIAMI FL 33176

10. Name and Address of Now 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 607.1506, 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 CARLOS M. DE LA OSA

Signature, printed or printed name of registered agent and title of application.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-ST-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-ST-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-ST-ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-ST-ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PSTD

JIMENEZ, REY

4080 SW 153 AVENUE

MIRAMAR, FLORIDA 33027

VD

ACOSTA-JIMENEZ, BLANCA

4080 SW 153 AVENUE

MIRAMAR, FLORIDA 33027

3000002199963-3

-06/03/97-01073-007

****400.00 ****35.00

3000002199963-3

-06/03/97-01073-008

****330.00 ****330.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Blanca Acosta Jimenez

5/16/97

1305541-0410



THE JIMENEZ GROUP

2082
THE JIMENEZ GROUP, INC.
8505 N.W. 74 Street
Miami, FL. 33166
(305) 591-0410
Fax: (305) 594-4228

May 16, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: THE JIMENEZ GROUP, INC. 59-3289623
JIMENEZ REALTY, INC. 65-0560934

Dear Sirs,

I have enclosed for your review a copy of the Corporate Annual Report for 1996 that was filed with you in February. In addition, I have also enclosed a copy of the check for 1996 payment. To this date, that check has not cleared my bank, therefore, **I am going to issue a stop payment** for check number 1048 since you have evidently not received it. In addition, I have enclosed a check number 1194 for replacement and payment of 1996.

In addition, please note that as of today, I have not received the 1997 Corporate Annual Reports. Therefore, I have executed a photo copy and enclosed check number 1195 for payment of 1997.

Should you have any questions about the enclosed, please feel free to contact our office.

Sincerely,

Blanca Acosta-Jimenez
Vice President/Bookkeeper