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FILED

Jan 28 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 # **P94000093807 (3)**

1. Corporation Name
PERFECT DYES INC.

Principal Place of Business

**8155 N.W. 93 ST.
MEDLEY FL 33166**

Mailing Address

**8155 N.W. 93 ST.
MEDLEY FL 33166-2029**

3. Date Incorporated or Qualified
12/29/1994

3a. Date of Last Report
07/26/1996

2. Principal Place of Business

21 8511 NW 56 ST.

Suite, Apt. #, etc.

22

23 MIAMI FL.

Zip

24 33166

Country

25 USA.

2a. Mailing Address

26 8511 N.W. 56 ST.

Suite, Apt. #, etc.

27

28 Miami FL.

Zip

29 33166

Country

30 USA

4. FEI Number

65-0543516

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

**LOPEZ, JESUS
8155 N.W. 93 ST.
MEDLEY FL 33166**

10. Name and Address of New Registered Agent

81 Name

LOPEZ JESUS

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

8511 NW 56 ST

83

84 City

MIAMI

FL

85 Zip Code

33166

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

JESUS LOPEZ

Signature of typed or printed name of registered agent and filed applicable

NOTE: Registered Agent signature required when reinstating

DATE

1/11/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PD
LOPEZ, JESUS
15126 N.W. 90TH COURT
MIAMI FL 33015**

TITLE ☐ DELETE

**PST
LOPEZ, ALFREDO
730 WEST 30TH ST.
HALEAH FL 33012**

TITLE ☐ DELETE

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

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

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:

JESUS LOPEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-97 (305) 599-5520

Date

Daytime Phone #

0227163

CR2E034 (9/96)