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Mar 04, 1999 8:00 am Secretary of State

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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500007657

1. Corporation Name

J & W INVESTMENT CORP.

| İ | | | | | | | |
|---|--|--|-------------------|---|--|---------------------------------------|------------|
| Principal Place | of Business | Mailing Address | | | t ibatiber tid ibibi antit detin antit bates and | It da nts i ndie d esia |) |
| 770 PONCE DE LEON BLVD SUITE 305 CORAL GABLES FL 33134 US | | 770 PONCE DE LEON BLVD SUITE 305 CORAL GABLES FL 33134 US | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified | | | |
| | | | | | 01/30/1995 | | |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | | 4. FEI Number | - Aı | pplied For | |
| 21 | | 26 | | 65-0576973 | Not Applicable | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | | Additional equired | |
| City & State | | City & State | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | | |
| Zip | Country | Zip | Country | , | 8. This corporation owes the current year I | | |
| 24 | 25 | 29 30 | | | Personal Property Tax. | MYes | □No |
| | 9. Name and Address of Current | Registered Agent | | | 10. Name and Address of New Registere | d Agent | |
| 5101 | IEDAO IMIAN T | | 81 | Name | | | ·· |
| FIGUERAS, VIVIAN T | | | 82 | Street A | ddress (P.O. Box Number is Not Acceptable) | | |
| 2801 PONCE DE LEON BLVD. #1170 | | | | | | | |
| COR | AL GABLES FL 33134 | | 83 | | | | } |
| | | | 84 | City | | . 85 Zip | Code |
| | | | | City | . F | | |
| 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 | | | nt signature req | puired when reinstating) DATE | | |
| 12. | OFFICERS AND | | 13. | | ADDITIONS/CHANGES TO OFFICERS A | | |
| TITLE | PSD | | 1.1 TITLE |] | | ☐ Change | Addition \ |
| NAME | RODRIGUEZ, WILLIAM | | 1.2 NAME | | | | İ |
| STREET ADDRESS | 770 PONCE DE LEON BLVD., # | 305 | 1.3 STREE | FADDRESS | | | 1 |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | | 14 CITY-S | T- ZIP | | | |
| TITLE | TD | ☐ DELETE | 2.1 TITLE | } | | Change | ☐ Addition |
| NAME | rodriguez, William D Jr | | 2.2 NAME | } | | | Ì |
| STREET ADDRESS | 770 PONCE DE LEON BLVD., # | 305 | 2.3 STREE | T ADDRESS | | | 4 |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | : | 2. 4 CITY-5 | ST-ZIP | | | |
| TITLE | VD | ☐ DELETE : | 3.1 TITLE | Ţ | | Change | ☐ Addition |
| NAME | RODRIGUEZ, JAVIER A | 1: | 3.2 NAME | | | | |
| STREET ADDRESS | 770 PONCE DE LEON BLVD, #3 | 305 | 3.3 STREE | FADDRESS | | | 1 |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | _ 1: | 3.4 <u>CITY</u> 5 | ST-ZIP | | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | | Change | Addition |
| NAME | | 1. | 4. 2 NAME | 1 | | | } |
| STREET ADDRESS | | | 4.3 STREE | ADDRESS | | | |
| CITY-ST-ZIP | | 1, | 4,4 CITY-S | T- ZIP | | _ | |
| TITLE | | | 5.1 TITLE | | | Change | Addition |
| NAME | | 1: | 5.2 NAME | - | | : | - |
| STREET ADDRESS | | . | 5.3 STREE | FADDRESS | | | |
| CITY-ST-ZIP | | į, | 5.4 CITY-S | T- ZIP | | | } |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | Change | ☐ Addition |
| NAME | | | 6 2 NAME | - 1 | | | |
| STREET ADDRESS | | 1, | 6.3 STREE | T ADDRESS | | - |) |

14. I 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, with all other like empowered.

64 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR