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Apr 30 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 # P95000017731 (7)

1. Corporation Name

MIAMI MODIFICATION CENTER, INC.

Principal Place of Business

MIAMI INTERNATIONAL AIRPORT
BLDG 30 BAY 22
MIAMI FL 33166
US

Mailing Address

P.O. BOX 660520
MIAMI SPRINGS FL 33266-0520
US



3. Date Incorporated or Qualified

03/02/1995

3a. Date of Last Report

07/26/1996

4. FEI Number

65-056-0576

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

FRITZ, CLAUDIA T
15855 MIAMI LAKE WAY DRIVE NORTH
APT. 48
MIAMI LAKES FL 33014

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 VPD ☐ DELETE

NAME CARDENAS, JORGE
STREET ADDRESS P.O. BOX 660520 (N/A)
CITY-ST-ZIP MIAMI SPRINGS FL 33266-0520

TITLE VPD ☐ DELETE

NAME CARDEAS, MIGUEL
STREET ADDRESS P.O. BOX 660520 NA
CITY-ST-ZIP MIAMI SPRINGS FL 33266-0520

TITLE VPM ☐ DELETE

NAME CARDENAS, CESAR
STREET ADDRESS P.O. BOX 660520 (N/A)
CITY-ST-ZIP MIAMI SPRINGS FL 33266-0520

TITLE T ☒ DELETE

NAME URIBE, IRIS M.
STREET ADDRESS P.O. BOX 660520 (N/A)
CITY-ST-ZIP MIAMI SPRINGS FL 33266-0520

TITLE S ☒ DELETE

NAME CARDENAS, GUSTAVO
STREET ADDRESS P.O. BOX 660520 N/A
CITY-ST-ZIP MIAMI SPRINGS FL

TITLE P ☐ DELETE

NAME FRITZ, CLAUDIA
STREET ADDRESS P.O. BOX 660520 (N/A)
CITY-ST-ZIP MIAMI SPRINGS FL 33266-0520

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President (P) ☒ Change ☐ Addition

1.2 NAME Cardenas, Jorge

1.3 STREET ADDRESS 9767 N.W 30 ST.

1.4 CITY-ST-ZIP MIAMI, FLA. 33172

2.1 TITLE T ☒ Change ☐ Addition

2.2 NAME CARDEAS, MIGUEL

2.3 STREET ADDRESS 17326 S.W 20 ST.

2.4 CITY-ST-ZIP MIRAMAR, FLA. 33029

3.1 TITLE S ☐ Change ☐ Addition

3.2 NAME CARDENAS, CESAR

3.3 STREET ADDRESS 2113 S.W 173 ST.

3.4 CITY-ST-ZIP MIRAMAR, FL.

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE VPD ☒ Change ☐ Addition

6.2 NAME FRITZ, CLAUDIA

6.3 STREET ADDRESS 17344 S.W. 22 ST.

6.4 CITY-ST-ZIP MIRAMAR, FLA. 33029

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

CR2E034 (9/96)