FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000043517 (8)**

1. Corporation Name

GENE PEREZ HOLDINGS, INC.

Principal Place of Business

211 CHEROKEE STREET
MIAMI SPRINGS FL 33166

Mailing Address

211 CHEROKEE STREET
MIAMI SPRINGS FL 33166

3. Date Incorporated or Qualified: **06/06/1995**

3a. Date of Last Report:

4. FEI Number: **65-0611989** ☐ 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. SAME AS ABOVE

22 City & State

23 Zip 24 Country 25

2a. Mailing Address

26 Suite, Apt. #, etc. SAME AS ABOVE

27 City & State

28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

BALLESTAS, ACHILLES
7730 SW 68 TERRACE
MIAMI FL 33143

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 or 1607.1508, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE D
NAME PEREZ, EUGENIO
STREET ADDRESS 211 CHEROKEE ST
CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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)(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 added above.

SIGNATURE: E. Eugenio J. Perez — 3-30-96 — 305-888-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone # 305-291-0426

CR2E034 (12/95)