

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

10f2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 10 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P9600504452**

1. Corporation Name

AMENDED REPORT
SUPERGOAL CORP.

Principal Place of Business

Mailing Address

8600 N.W. 30 TER SUITE B
MIAMI, FL 33122

3. Date Incorporated or Qualified

JUNE 8, 1995

3a. Date of Last Report

1997

2. Principal Place of Business

2a. Mailing Address

21 8600 N.W. 30 TER

26 8600 N.W. 30 TER

4. FEI Number

65-0589339

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 B

27 B

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 33122

25 USA

29 33122

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REYNOLD HERAUX
13710 SW 56 STREET # 146
MIAMI, FL 33175

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. Each 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 type for period of last registered agent and this application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT-SECRETARY ☐ DELETE
NAME PATRICK TARDIEU
STREET ADDRESS 10382 SW 138 PL
CITY, ST, ZIP MIAMI, FL 33186

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 400002139284-18
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE Vice President ☒ DELETE
NAME Rochard Lamothe
STREET ADDRESS 4951 Rotfchild Dr.
CITY, ST, ZIP Coral Springs, Fl 33067

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 on Back 12 or Back 13 if signed, or on this attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-03-97

Date

305-594-9228

Daytime Phone #

CR2E034 (9/96)

204 2



ACCOUNT NO. : 072100000032

REFERENCE : 324909 81188A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 61.25

ORDER DATE : April 9, 1997

ORDER TIME : 1:39 PM

ORDER NO. : 324909-005

400002139284--6

CUSTOMER NO: 81188A

CUSTOMER: Mr. Reynold Heraux
Reydddy Corporation
15343 S.w. 42nd Terrace

Miami, FL 33185

ANNUAL REPORT FILING

NAME: SUPERGOAL CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

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97 APR 10 11:40
DIVISION OF CORPORATION