

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 # **P95000045114**

1. Corporation Name
WEST DADE INVESTMENT GROUP, INC.

Principal Place of Business

**2300 CORAL WAY
SUITE 200
MIAMI FL 33145**

Mailing Address

**2300 CORAL WAY
SUITE 200
MIAMI FL 33145**

2. Principal Place of Business

21 **2300 Coral Way**

Suite, Apt. #, etc

22 **Suite # 200**

City & State

23 **Miami, Florida**

Zip

Country

24 **33145**

25

2a. Mailing Address

26 **2300 Coral Way**

Suite, Apt. #, etc

27 **Suite # 200**

City & State

28 **Miami, Florida**

Zip

Country

29 **33145**

30

9. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
MIAMI FL 33145**

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 their appointment

Amada Cantera Lopez, President

(Typed or Printed Name of Registered Agent and their appointment)

FL 85 Zip Code

4-30-99

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME **PD LOPEZ-CANTERA, CARLOS C**

STREET ADDRESS **7401 WEST 7TH STREET**

CITY-ST-ZIP **MIAMI FL 33126**

TITLE [] DELETE

NAME **S CARTAYA, LIDIA**

STREET ADDRESS **1717 N BAYSHORE DRIVE SUITE 114**

CITY-ST-ZIP **MIAMI FL 33132**

TITLE [] DELETE

NAME **VD LOPEZ-CANTERA, AMADA**

STREET ADDRESS **2300 CORAL WAY SUITE 200**

CITY-ST-ZIP **MIAMI FL 33145**

TITLE [] DELETE

NAME **D GRETIE, BUCKREUS**

STREET ADDRESS **1717 N BAYSHORE DRIVE SUITE 114**

CITY-ST-ZIP **MIAMI FL 33132**

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

**7415 NW 75TH
MIAMI FLA 33126**

700002867607--3

-05/07/99--01100--009

******150.00 ****150.00**

700002867607--3

-05/07/99--01100--010

*******8.75 *****8.75**

D

BUCKREUS, GERTIE

1717 N BAYSHORE DRIVE SUITE 114

MIAMI FL 33132

8/5/13

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APPROVED
AND
FILED

99 MAY -3 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1995

4. FEI Number

65-0660004

Applied For
Not Applicable

5. Certificate of Status Desired ☒ X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax ☐ [] Yes ☒ [] No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

0217068

CR2E034 (1/1/98)