

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

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90046 048 ***150.00

DOCUMENT # P95000054979

1. Corporation Name
FREIXAS CORP.

Principal Place of Business

**8008 NW 68TH STREET
MIAMI FL 33166
US**

Mailing Address

**8008 NW 68TH STREET
MIAMI FL 33166
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1995

4. FEI Number

65-0598564

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**FREIXAS, CARMINA
1173 NW 12 PL 128 PL
MIAMI FL 33182**

10. Name and Address of New Registered Agent

81 Name

Carmina Freixas

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

1173 N.W. 128 Place

83

84 City

Miami

FL

85 Zip Code

33182

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 ☐ DELETE
NAME **PD**
STREET ADDRESS **FREIXAS, FRANCISCO**
CITY-ST-ZIP **1173 NW 12 PL
MIAMI FL 33182**

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **FREIXAS, CARMINA**
CITY-ST-ZIP **1173 NW 12 PL
MIAMI FL 33182**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **P/D**
1.3 STREET ADDRESS **Francisco Freixas**
1.4 CITY-ST-ZIP **1173 N.W. 128 Place
Miami, FL 33182**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **S/D**
2.3 STREET ADDRESS **Carmina Freixas**
2.4 CITY-ST-ZIP **1173 N.W. 128 Place
Miami, FL 33182**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **V/D**
3.3 STREET ADDRESS **Esteban V. Freixas**
3.4 CITY-ST-ZIP **1173 N.W. 128 Place
Miami, FL 33182**

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 ☐ 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Esteban V. Freixas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/99 (305) 592-4071
Date Daytime Phone #

CR2E034 (1/98)

0244089