

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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90261 030 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra D. Northam Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P95000060229 (8) ✓

Corporation Name

A.L.G. INVESTMENTS, INC.

Principal Place of Business

4471 NORTHWEST 36TH STREET
SUITE 212-A
MIAMI SPRINGS FL 33166

Mailing Address

8756 S.W. 8TH STREET
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1995

4. FEI Number

65-0691238

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☒ Yes ☐ No

2. Principal Place of Business

21 324 PAYNE DR

Suite, Apt. #, etc.

2a. Mailing Address

26 324 PAYNE DR

Suite, Apt. #, etc.

City & State

22 MIAMI SPRINGS FL

City & State

27 MIAMI SPRINGS FL

Zip

24 33166

Country

25 DADE

Zip

29 33166

Country

30 DADE

9. Name and Address of Current Registered Agent

MARIELENE MCGREGOR
 324 PAYNE DR
 MIAMI SPRINGS FL 33166

10. Name and Address of New Registered Agent

81 Name MARIELENE MCGREGOR

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

324 PAYNE DR

83 City

MIAMI SPRINGS

FL

85 Zip Code

33166

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 firm if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
 NAME RODRIGUEZ, ALBA
 STREET ADDRESS 73 SOUTH ROAYL PONCIANA BLVD.
 CITY-ST-ZIP MIAMI SPINGS FL 33166

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

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D P S ☐ Change ☒ Addition
 1.2 NAME MARIELENE MCGREGOR
 1.3 STREET ADDRESS 324 PAYNE DR
 1.4 CITY-ST-ZIP MIAMI SPRINGS FL 33166

2.1 TITLE D P S ☐ Change ☒ Addition
 2.2 NAME ALBA RODRIGUEZ
 2.3 STREET ADDRESS 73 S. ROYAL PONCIANA BLVD
 2.4 CITY-ST-ZIP MIAMI SPRINGS FL

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

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.

SIGNATURE:

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-99

305-2226

Daytime Phone # 0241976

CR2034 (10/97)