

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

PROFIT
CORPORATION
ANNUAL REPORT
2000



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

page 1 of 2

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P950000075486
1. Corporation Name

74 STREET APARTMENTS, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10-02-95

4. FEI Number

65-0624927

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 13954 SW 36 ST

Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

Zip

24 33175-6721

Country

25

2a. Mailing Address

26 13954 SW 36 ST

Suite, Apt. #, etc.

27

City & State

28 MIAMI FL

Zip

29 33175-6721

Country

30

9. Name and Address of Current Registered Agent

CORDERO, ANA D
9485 SUNSET DRIVE
STE A-292
MIAMI, FL 33173-3228

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 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 DIAZ ALEJANDRO

STREET ADDRESS 13954 SW 36 ST

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME DIAZ-CORDERO, ANA

STREET ADDRESS 9485 SUNSET DR #A292

CITY-ST-ZIP MIAMI, FL 33183

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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***\$15.00 ***\$15.00

96-00 UBR TS

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: ALEJANDRO DIAZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

(305) 776-2327

13954 SW 36th Street

Miami, FL 33175

June 19, 2000

Letter # 100A00032197

Florida Department of State

P.O.Box 6327

Tallahassee, Florida 32314

To Whom It May Concern:

I am writing to you because the reason that I have not paid my dues is because I have not received any bills. It seems that the bills were being sent to the physical address and not the mailing address. I would like for all correspondence to be sent to 13954 SW 36th Street, Miami, FL 33175. I am sending you a check for \$815.00; I spoke to someone in your office and was told to send this amount. Please excuse my tardiness and if you have any questions please call me at 1(305) 776-2327. Thank you and have a good day.

Respectfully,



74 Street Apartments Inc.