

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000091581 (5)

1. Corporation Name

BECILU PROPERTIES, CORP.

Principal Place of Business

10520 W FLAGLER ST
MIAMI FL 33174

Mailing Address

10520 W FLAGLER ST
MIAMI FL 33174



3. Date Incorporated or Qualified
12/01/1995

3a. Date of Last Report

2. Principal Place of Business

21 2211 Country Club Prado

2a. Mailing Address

26 2211 Country Club Prado

4. FEI Number

65-0622791

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 CORAL GABLES, FL

28 CORAL GABLES, FL

Zip

Country

Zip

Country

24 33134

25 DADC

29 33134

30 DADC

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 has liability for intangible tax under s. 199.03?
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ABELAIRAS, ARIEL J
10520 W FLAGLER ST
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name LUIS FONSECA

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

2211 Country Club Prado

83

84 City CORAL GABLES

FL

85 Zip Code 33134

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 of officer or director of registered agent and not applicable to (11)(12) Registered Agent's signature required when not filing)

LUIS FONSECA

6/20/96

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FONSECA, LUIS J
STREET ADDRESS 2211 COUNTRY CLUB PRADO
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE VSD ☐ DELETE

NAME FONSECA, BELKYS B
STREET ADDRESS 2211 COUNTRY CLUB PRADO
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE TD ☐ DELETE

NAME GREGOIRE, CINTHIA B
STREET ADDRESS 1150 NW 139TH CT
CITY-ST-ZIP MIAMI FL 33184-2777

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

11 TITLE ☐ Change ☐ Addition

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

SIGNATURE:

(Signature) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-20-96

CR2E034 (3/96)