

07-01-1999 90007 020... 150.00
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harria Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 99600005228
1. Corporation Name
Funeraria Latina Nacional Inc

Principal Place of Business <u>151 NW 37 AVE</u> <u>MIAMI FL 33125</u>	Mailing Address <u>6555 NW 36 ST</u> <u>#300-1</u> <u>MIAMI FL 33166</u>
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99 JUL 19 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29	4. FEI Number <u>65-0792108</u> 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

Ubieta, Rafael - Delete

10. Name and Address of New Registered Agent

81 Name <u>DELA Kennedy</u>	85 Zip Code <u>33166</u>
82 Street Address (P.O. Box Number is Not Acceptable) <u>6555 NW 36 ST #300-1</u>	
83	
84 City <u>Miami</u>	FL

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]
Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered agent signature required when changing name.

6/25/99
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

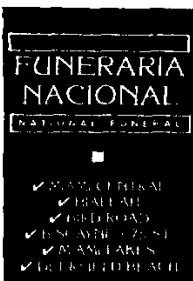
[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/99 305 871-1255

Date

Daytime Phone #

CR2E034 (11/98)



Management
Offices
6501 NW 36 St.
Miami, FL 33166
Tel: (305) 871-2529

Funeraria Nacional
Central
151 NW 37 Ave.
Miami, FL 33125
Ph: (305) 642-6234

Funeraria Nacional
Hialeah
199 Hialeah Dr.
Hialeah, FL 33010
Ph: (305) 863-0444

Funeraria Nacional
Sur
6871 Bird Road
Miami, FL 33155
Ph: (305) 667-7484

Funeraria Nacional
NE
7550 Biscayne Blvd.
Miami, FL 33158
Ph: (305) 751-5005

Funeraria Nacional
Miami Lakes
15201 NW 60 Ave.
Miami Lakes
FL 33014
Ph: (305) 819-1890

National Merrill
Funerals
11414 South Federal
Highway
Deerfield Beach,
FL 33014
Ph: (305) 427-7557

July 13, 1999

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
Annual Reports Section
P O Box 6327
Tallahassee, Florida 32314

Re: P97000058204 - National All Faith Funeral, Inc
P97000056465 - La Funeraria Cubana, Inc
P97000054444 - Funeraria La Catolica, Inc
V36146 - First Arabian Financial Corporation
P98000099598 - One Price Funerals, Inc
P96000005228 - Funeraria Latina Nacional, Inc
P97000091843 - Funeraria Havana, Inc
P96000021525 - Funeraria Nacional Sur Corporacion
P97000051629 - Funeral Referral Services, Inc
P96000024334 - National Merrill Funerals Corporation

Gentlemen:

I am in receipt of your letters dated July 6 and July 7th, respectively, in which you state that you received my renewals for the corporations with the \$150.00, but have not been able to file them because we were short by the \$400.00 late fee.

This letter will serve as a formal request to appeal the assessment of this penalty, due to the fact that we relied on a third party source, according to Florida Statutes, Administrative Codes, to prepare these returns, but they were never received by the accountant and he took off with all our files. I then took it upon myself, to request the forms and a gentlemen in your office by the name of Roberts or Robertson instructed me to mail them Fedex'd with a letter of explanation and use the unprinted forms he mailed me and that the penalty would be waived. As a taxpayer, and on behalf of all the above Corporations, am exercising the rights to appeal as given to taxpayers in the Statutes of the State of Florida. You can reach me at (305) 871-1255, should you require any further assistance.

Sincerely,

(Esmeralda) Delia Kennedy
For the Firm

cc: Attorney Bernard B Weksler, For the Firm