

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000009028** ✓

1. Corporation Name

DOS MAR CORPORATION

Principal Place of Business

**1325 NW 118 ST
MIAMI FL 33167
US**

Mailing Address

**1325 NW 118 ST
MIAMI FL 33167
US**

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90013 040 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1996

4. FEI Number

65-0644116

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. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PUENTES, MARGARITO
1325 N.W. 118TH STREET
MIAMI FL 33167**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PTD** ☐ DELETE
NAME **PUENTES, MARGARITO**
STREET ADDRESS **1325 N.W. 118TH ST.**
CITY-ST-ZIP **MIAMI FL 33167**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **SVD** ☐ DELETE
NAME **PUENTES, MARIA**
STREET ADDRESS **1325 N.W. 118TH ST.**
CITY-ST-ZIP **MIAMI FL 33167**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-07-99 305-685-6673

CR2E034 (5/99)

588212-90013-40
P9600009028

July 8, 1999

ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

DEAR SIRS :

We have just received your request for the 1999 Corporation Annual Report marked 2nd. notice. We are very much surprised because, to the best of our knowledge, this is the first such request received this year.

I am 69 years old and I do not know much about these things so I try to be very careful with these reports.

Of course, I have to rely on my son, or a friend, or my tax preparer to read these letters for me because when I came to this country, I was too old to be able to learn to read and write English properly.

I do remember having some problems with my mail in January and February of this year. I had to request a duplicate bank statement in January because I did not get one. In February a neighbor brought to us the package of blank checks for my wife, which were delivered to their house..

When I called your office - or rather a friend called for me- the lady who answered said that I should have called in February to request my package, but we are not sophisticated enough to know that. I know enough to miss a bank statement because I get one every month, but how am I supposed to remember that I should get a package from the state in January. My tax preparer has advised me to write it in my 1999 calendar for December and transfer it to my 2000 calendar for January. Well, I am doing it and we should no have any problems next year. Please accept the regular payment of \$150.00 (enclosed) for 1999 and I promise that this will not happen again. With our apology...

Sincerely Yours,



MARGARITO PUENTES