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PROFIT • CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Feb 18 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P9600009958 (5)**

GALAN & GINEBRA CORP

SIGNATURE:

| Side Apr. 8. etc. Suite Apr. 9. etc. Suite Apr. 9. etc. | Principal Place | e of Business | Mailing Address | | , | t individus sen iners desix mater mater and | at devis devid tota lotat osid | |
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| Suito April , olic 22 City & Statu City & St | 2. Principal Pl | lace of Business | 2a. Mailing Address | | | 4. FEI Number | 109 LA | plied For |
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| City & State City & State City & City & State City & State | | #, etc. | <u> </u> | | | 5. Certificate of Status Desired | | |
| Trust Fund Contribution Added to Free | | C: | | | | & Election Campaign Financing | ······································ | ` |
| Country Zip Country 2 So So Florida Statutes Statu | | | | | | , , , | | |
| B. Name and Address of Current Registered Agent DE J QALAN, JOSE 881 E 15 PLACE HIALEAH FL 33010 882 Street Address (P.O. Box Number is Not Acceptable) 883 Street Address (P.O. Box Number is Not Acceptable) 884 City FL 85 Zip Code 11. Dursuant 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 regist office or registrated agent, or both in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the depointment as register agent at minimal with, and accept the obligations of, Section 607 0505. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NAME 14. DE J GALAN, JOSE 15. PLACE 15. STREET ADDRESS | | Country | Zip | Country | | 8. This corporation has liability for | intangible tax under s | 199.032, |
| BE I SPACE HIALEAH FL 33010 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code City FL 85 Zip Code Received 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 register agent are familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. 85 Zip Code Received Address (P.O. Box Number is Not Acceptable) 86 Zip Code Received 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 register agent are familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. 86 Zip Code Received Address (P.O. Box Number is Not Acceptable) 87 Zip Code Received Address (P.O. Box Number is Not Acceptable) 88 Zip Code Received Address (P.O. Box Number is Not Acceptable) 89 Zip Code Received Address (P.O. Box Number is Not Acceptable) 89 Zip Code Received Address (P.O. Box Number is Not Acceptable) 89 Zip Code Received Address (P.O. Box Number is Not Acceptable) 80 Zip Code Received Address (P.O. Box Number is Not Acceptable) 80 Zip Code Received Address (P.O. Box Number is Not Acceptable) 80 Zip Code Received Address (P.O. Box Number is Not Acceptable) 80 Zip Code Received Address (P.O. Box Number is Not Acceptable) 81 Zip Code Received Address (P.O. Box Number is Not Acceptable) 82 Zip Code Received Address (P.O. Box Number is Not Acceptable) 83 Zip Code Received Address (P.O. Box Number is Not Acceptable Address (P.O. Box Number is Not Acceptable) 84 Zip Code Received Address (P.O. Box Number is Not Acceptable Address (P.O. Box Number is Number i | 4 | | | 30 | | | , , | |
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| HALEAH FL 33010 11. Furrouant to the processors of Sections 607 0502 and 607 1508. Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its regist or ground it are furnished with, and accept the obligations of, Section 607 0505. Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its regist or ground it are furnished with, and accept the obligations of, Section 607 0505. Florida Statutes, the above-hamed corporation is board of directors. I hereby accept the appointment as registe statement for the purpose of changing its regist of the furnished with, and accept the obligations of, Section 607 0505. Florida Statutes, the above-hamed corporation is board of directors. I hereby accept the appointment as registe statement for the purpose of changing its regist of the furnished with a purpose of changing its regist of the purpose of the purpose o | | · · · · · · · · · · · · · · · · · · · | | 81 | Name | | | |
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| 11. Fursuant 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 regist 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 register agent. I am farmhar with, and accept the obligations of, Section 607 0506, Florida Statutes. SIGNATURE 2. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. NAME SIRELLA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. NAME SIRELLA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13. SIRECT ADDRESS CITY 51-7P DE J GALAN, JOSE 881 E 15 PLACE 1.3 SIRECT ADDRESS CITY 51-7P CITHER QINEBRA, SILVIO R 12. NAME 12. NAME 881E 1 SPLACE 1.3 SIRECT ADDRESS 1.4 CITY -51-2P CHALEAH FL 33010 DELETE 2.3 SIRECT ADDRESS CITY 51-7P INLE A 32 NAME 3.2 NAME 3.2 NAME 3.3 NAME 3.3 NAME 3.4 CITY -51-2P Change A 3.4 CITY -51-2P INLE A 342 S.W. 25 TERRACE MAMI FL 33133 DELETE 4.1 TITLE CHANGE 1.4 NAME 3.5 SIRECT ADDRESS CITY -51-7P INLE DELETE 5.1 TITLE CHANGE 4.4 SINGER 4.4 SINGER 4.5 SIRECT ADDRESS CITY -51-7P INLE CHANGES CHANGES CHANGES CITY -51-7P INLE CHANGES CHA | 1100 | EATT L SOUT | | 83 | | | | |
| 11. Fursuant 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 regist 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 register agent. I am farmhar with, and accept the obligations of, Section 607 0506, Florida Statutes. SIGNATURE 2. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. NAME SIRELLA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. NAME SIRELLA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13. SIRECT ADDRESS CITY 51-7P DE J GALAN, JOSE 881 E 15 PLACE 1.3 SIRECT ADDRESS CITY 51-7P CITHER QINEBRA, SILVIO R 12. NAME 12. NAME 881E 1 SPLACE 1.3 SIRECT ADDRESS 1.4 CITY -51-2P CHALEAH FL 33010 DELETE 2.3 SIRECT ADDRESS CITY 51-7P INLE A 32 NAME 3.2 NAME 3.2 NAME 3.3 NAME 3.3 NAME 3.4 CITY -51-2P Change A 3.4 CITY -51-2P INLE A 342 S.W. 25 TERRACE MAMI FL 33133 DELETE 4.1 TITLE CHANGE 1.4 NAME 3.5 SIRECT ADDRESS CITY -51-7P INLE DELETE 5.1 TITLE CHANGE 4.4 SINGER 4.4 SINGER 4.5 SIRECT ADDRESS CITY -51-7P INLE CHANGES CHANGES CHANGES CITY -51-7P INLE CHANGES CHA | | | | 84 | City | | les Zin | Codo |
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| 14. I do hereby certify that the information supplied with this hing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the | | Charles Alexander | ()) (() () () () () () () () (| | | | | |
| 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 out 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 charged by an affactment with an address. | 14. I do heret informatio | by certify that the information supplied on indicated on this annual report or si | i with this tiling does not qualifupplemental annual report is ti | ry for the exe rue and acci | imption state urate and tha | ed in Section 179.07(3)(1), Florida Statut at my signature shall have the same led | es. I further certify that Jal effect as if made un | . trie ider oath; th |