

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

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Mar 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000016764 (8)**

1. Corporation Name
R.J. LEGACY INCORPORATED



Principal Place of Business 12344 S.W. 131 AVENUE MIAMI FL 33186	Mailing Address 12344 S.W. 131 AVENUE MIAMI FL 33186-6484
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2. Principal Place of Business 21 7760 W. 20th Ave Suite, Apt. #, etc. 19 City & State Hialeah, FL Zip 33016 Country Dade		2a. Mailing Address 26 7760 W. 20th Ave Suite, Apt. #, etc. 19 City & State Hialeah, FL Zip 33016 Country Dade		3. Date Incorporated or Qualified 02/22/1996	3a. Date of Last Report New business
4. FEI Number 65-0658451		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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent CAMIRE, GERARD P 12344 S.W. 131 AVENUE MIAMI FL 33186		10. Name and Address of New Registered Agent 81 Name Juan L. Brito 82 Street Address (P.O. Box Number is Not Acceptable) 7760 W. 20th Ave 83 #19 84 City Hialeah FL 85 Zip Code 33016			
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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 *Juan L. Brito* DATE **1/20/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, President DIAZ, REINALDO E 12344 S.W. 131 AVENUE MIAMI FL 33186 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D, President Diaz, Reinaldo 7760 W. 20th Ave, #19 Hialeah, FL 33016 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMIRE, GERARD P 12344 S.W. 131 AVENUE MIAMI FL 33186 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Director, Treasurer Camire, Gerard P. 7760 W. 20th Ave, #19 Hialeah, FL 33016 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Director, V. President Juana L. Brito 7760 W. 20th Ave, #19 Hialeah, FL 33016 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Director, Secretary Teresita Brito 7760 W. 20th Ave, #19 Hialeah, FL 33016 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do 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: *Juan L. Brito* DATE **1/20/97** 305-512-3795

CR2E034 (9/96)