SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P96000017171 (5)

J. & J WILLY CORPORATION

FILED Oct 01 1998 8:00am Secretary of State



| Principal Plac | e of Business | Mailing Address | | | |
|--|--|---------------------------------------|------------------------------------|--|--------------------------------|
| 802 WEST 75TH ST. HIALEAH FL 33014 | | 802 WEST 75TH ST. HIALEAH FL 33014 | | DO NOT WRITE IN THIS SP ACE | |
| | | | | 3. Date Incorporated or Qualified | |
| | | | | 02/26/1996 | |
| | lace of Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 21 68 | 95 W) 12 Ave | ²⁶ 5535 | W 13 CT | 59-3367354 | Not Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & Stat 23 1119 | leah Florida | City & State | LORIDA | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip | Country | Zip } | Country | 8. This corporation owes or has paid to | he current year Intangible |
| 24 33(| > 14 25 United State | 129 153012 | 30 UnitED State | S Personal Property Tax due June 30 | f |
| 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent | | | | | |
| SUAREZ, GUILLERMO 802 WEST 75TH ST. 81 Name SUAREZ GUILLERMO 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| HIALEAH FL 33014 | | | | 55 W 13 COUR | - |
| 111/12 | Critic Court | | 83 | | |
| | | | 21 20 | | |
| 84 City HIALEAH | | | | | FL 35012 |
| 11. Pursuant to the provisions of sections 607 8502 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 176 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 | | | | | |
| 40 | | | E: Registored Agent signature requ | ADDITIONS/CHANGES TO OFFICE | DE AND DIDECTORS IN 12 |
| 12. | PD OFFICERS AND | F-1 | 1.1 TITLE | ADDITIONS/CHANGES TO OFFICE | |
| NAME | SUAREZ, GUILLERMO | ☐ DELETE | 1.2 NAME | | Change Addition |
| | 802 WEST 75TH ST. | | | | |
| STREET ADDRESS | HIALEAH FL 33014 | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | VIS | Decemen | 1.4 CITY-ST-ZIP 2.1 TITLE | | |
| NAME | LOPEZ, ADELA | L DELETE | 2.2 NAME | | Change Addition |
| | 5350 NW 172 ST | | | | ļ |
| STREET ADDRESS | OPA LOCKA FL | | 2 3 STREET ADDRESS | | , |
| CITY-ST-ZIP TITLE | OFA LOURA FL | [] prieze | 2.4 CITY-ST-ZIP 3.1 TITLE | | Charles Classes |
| NAME | | L_] DELETE | 3.2 NAME | | Change Addition |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP | | |
| TITLE | | DELETE | 4.1 TITLE | - | Change Addition |
| NAME | | L'I NETE IE | 4.2 NAME | | Change [3 Addition |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | |
| TITLE | | DELETE | 5.1 TITLE | | Change Addition |
| NAME | | tund or other to | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | The continue of the second sec | DELETE | 6.1 TITLE | | Change Addition |
| NAME | | <u></u> | 6.2 NAME | | |
| \$TREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CłTY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |
| | ertify that the information supplied with the | is filing does not qualify for the | | lion 119.07(3)(i), Florida Statutes. I further o | ertify that the information |

indicated on this private information supplies with this mind does not qualify for the exemption stated in section 118.07(3)(f), Foreign Statutes. From the Centry that the Information indicated on this private part is supplied with the same legal effect as if made under cath; that I am an officer or director of the corporation or the received of usake impowered 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 application with an address. 30*5*