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Jun 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morikam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000022619 (6)

1. Corporation Name

HIALEAH EIGHT CORPORATION



Principal Place of Business

4041 NW 26 STREET
MIAMI FL 33142

5959 N.W. 37 Ave.
Miami, FL 33142

Mailing Address

4041 NW 26 STREET
MIAMI FL 33142-6729

5959 N.W. 37 ave.
Miami, FL 33142

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

03/13/1996

3a. Date of Last Report

4. FEI Number

65-0670927

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

MARQUEZ, JOSE M
782 NW LEJEUNE ROAD #548
MIAMI FL

10. Name and Address of New Registered Agent

81 Name Navarro Jose F
82 Street Address (P.O. Box Number is Not Acceptable)
5959 NW 37 Ave
83
84 City Miami FL 85 Zip Code 33142

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)

4/1/97

12. OFFICERS AND DIRECTORS

TITLE D NAVARRO, JOSE F
NAME
STREET ADDRESS 4041 NW 26 STREET 5959 N.W. 37 ave.
CITY-ST-ZIP MIAMI FL 33142 Miami, FL 33142

TITLE D NAVARRO, LUIS G
NAME
STREET ADDRESS 4041 NW 26 STREET 5959 N.W. 37 ave.
CITY-ST-ZIP MIAMI FL 33142 Miami, FL 33142

TITLE D NAVARRO, MARCEL
NAME
STREET ADDRESS 4041 NW 26 STREET 5959 N.W. 37 AVE.
CITY-ST-ZIP MIAMI FL 33142 Miami, FL 33142

TITLE D NAVARRO, GABRIEL
NAME
STREET ADDRESS 4041 NW 26 STREET 5959 N.W. 37 AVE.
CITY-ST-ZIP MIAMI FL 33142 MIAMI, FL 33142

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D Navarro Jose F
1.2 NAME
1.3 STREET ADDRESS 5959 NW 37 Ave
1.4 CITY-ST-ZIP Miami, FL 33142

2.1 TITLE D Navarro Luis G
2.2 NAME
2.3 STREET ADDRESS 5959 NW 37 Ave
2.4 CITY-ST-ZIP Miami, FL 33142

3.1 TITLE D Navarro Marcel
3.2 NAME
3.3 STREET ADDRESS 5959 NW 37 Ave
3.4 CITY-ST-ZIP Miami, FL 33142

4.1 TITLE Navarro, Gabriel
4.2 NAME
4.3 STREET ADDRESS 5959 N.W. 37 ave.
4.4 CITY-ST-ZIP Miami, FL 33142

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 or on an attachment with an address.

SIGNATURE: Jose Navarro, President

4/1/97

205-633-2000

CR2E034 (9/96)