

FEB-19-98 THU 05:53 PM JOSE M MARQUEZ LAW OFF.

FAX NO. 305 4471194

P. 02/17

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

FILED

Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000022619 (6) 1. Corporation Name HIALEAH EIGHT CORPORATION					
Principal Place of Business 5959 NW 37th Avenue Miami, Florida 33142			Mailing Address 5959 NW 37th Avenue Miami, Florida 33142		
3. Date Incorporated or Qualified 03/13/96					
2. Principal Place of Business 21 5959 N.W. 37 ave.		2a. Mailing Address 26 5959 N.W. 37 Ave.		4. FEI Number 65-0670927	
Suite, Apt. #, etc. 32		Suite, Apt. #, etc. 27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State 23 Miami, Fl		City & State 28 Miami, Fl		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 24 33142		Country 25 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent NAVARRO, Jose F. 5959 NW 37th Avenue Miami, Florida 33142			10. Name and Address of New Registered Agent 81 Name Same 82 Street Address (P.O. Box Number is Not Acceptable) 83 5959 N.W. 37 Ave. 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, 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 authorized to accept the obligations of Section 607.0505, Florida Statutes. Signature: Jose F. Navarro/President DATE: 2-24-98					
SIGNATURE _____ (NOTE: Registered Agent signature required when furnishing)					
12. OFFICERS AND DIRECTORS					
TITLE	D NAVARRO, Jose F. [DELETE]				
NAME	5959 NW 37 Avenue				
STREET ADDRESS	Miami, Florida 33142				
CITY-ST-ZIP	Miami, Florida 33142				
TITLE	D NAVARRO, Luis G. [DELETE]				
NAME	5959 NW 37 Avenue				
STREET ADDRESS	Miami, Florida 33142				
CITY-ST-ZIP	Miami, Florida 33142				
TITLE	D NAVARRO, Marcel [DELETE]				
NAME	5959 NW 37 Avenue				
STREET ADDRESS	Miami, Florida 33142				
CITY-ST-ZIP	Miami, Florida 33142				
TITLE	D NAVARRO, Gabriel [DELETE]				
NAME	5959 NW 37 Avenue				
STREET ADDRESS	Miami, Florida 33142				
CITY-ST-ZIP	Miami, Florida 33142				
TITLE	[DELETE]				
NAME	[DELETE]				
STREET ADDRESS	[DELETE]				
CITY-ST-ZIP	[DELETE]				
TITLE	[DELETE]				
NAME	[DELETE]				
STREET ADDRESS	[DELETE]				
CITY-ST-ZIP	[DELETE]				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 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 furnished 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 subsequent 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, its 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. Attachments with an address.					
SIGNATURE: President Jose F. Navarro 2/12/98 (305) 633-3000					

CORPORATION