

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

FILED
Feb 16 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 # P96000036037 (5)

1. Corporation Name

BRIDAX CORPORATION

Principal Place of Business

3804 S OCEAN DR
HOLLYWOOD FL 33019
US

Mailing Address

3804 S OCEAN DR
HOLLYWOOD FL 33019
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1996

4. FEI Number

65-0660516

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

AGRAMUT, LUIS
80 SW 8TH STREET STE 2077
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

Alexis Rayon

82 Street Address (P.O. Box Number is Not Acceptable)

3804 South Ocean Drive

83

84 City

Hollywood

FL

85 Zip Code
33019

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 reinstalling)

DATE

08/06/98

12. OFFICERS AND DIRECTORS

TITLE * ☒ DELETE
NAME D CAGGIANO, ROXANA
STREET ADDRESS 3804 S OCEAN DR
CITY-ST-ZIP HOLLYWOOD FL 33019

TITLE * ☒ DELETE
NAME D DIEGO, HERNANDEZ
STREET ADDRESS 3804 S OCEAN DR
CITY-ST-ZIP HOLLYWOOD FL 33019

TITLE * ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE * ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE * ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE * ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/T/S ☐ Change ☒ Addition
1.2 NAME Alexis Rayon
1.3 STREET ADDRESS 3804 South Ocean Drive
1.4 CITY-ST-ZIP Hollywood, FL 33019

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME Concepcion M. Garcia
2.3 STREET ADDRESS 3804 South Ocean Drive
2.4 CITY-ST-ZIP Hollywood, FL 33019

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 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

CR2E034 (10/97)