

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

APPROVED
AND
FILED
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98 APR -9 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002487669--1
-04/14/98--01027--002
****315.00 ****315.00

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P9600045131

1. Corporation Name
PEAK CORPORATION

Principal Place of Business
354 Azure Way
Miami Springs, FL 33166

Mailing Address

2. Principal Place of Business
21 354 Azure Way
Suite, Apt. #, etc.
22
City & State
23 Miami Springs, FL
Zip
24 33166
Country
25 USA

26. Mailing Address
26 P.O. Box 660040
Suite, Apt. #, etc.
27
City & State
28 Miami Springs, FL
Zip
29 33266-0040
Country
30 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
May 28th, 1996

4. FEI Number
65-0702807

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

9. Name and Address of Current Registered Agent
Rolando Amador
780 NW Le Jeune Rd, Suite 423
Miami, FL 33126

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0542 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 type and printed name of registered agent and filer if applicable) (NOTE: Registered Agent signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	Juan Jose Dalmasy	1.2 NAME	
STREET ADDRESS	354 Azure Way, Mia Spgs, FL 33166	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME		2.2 NAME	VP
STREET ADDRESS		2.3 STREET ADDRESS	Monika Dalmasy
CITY-ST-ZIP		2.4 CITY-ST-ZIP	354 Azure Way
TITLE		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	Miami Springs, FL 33166
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 supplementary statement 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 registered 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 Jose Dalmasy President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/98 (305) 883 0601
Date Daytime Phone

CR2E034 (10/97)

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LAW OFFICES
AMADOR & AMADOR, P.A.
LEJEUNE CENTRE, SUITE 423
780 NORTHWEST LEJEUNE ROAD
MIAMI, FLORIDA 33126-5536

ROLANDO A. AMADOR
CARMEN G. AMADOR

TEL: (305) 441-1544
FAX: (305) 443-5426

March 6, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: PEAK CORPORATION
ANNUAL REPORT 1997**

Dear Sir/Madam:

The undersigned, who is an attorney authorized to practice law, and actually practicing law, in the State of Florida, is the Registered Agent for Peak Corporation, a corporation whose articles of incorporation were filed by the Secretary of State on March 28, 1996.

The undersigned, and his office, are the registered agents for a number of corporations and, as such, keep accurate track of all correspondence, and other documentation, received on behalf of any of the corporations for which we provide such service as registered agent.

No annual report notice was received for Peak Corporation in this office, for the year 1997, or thereafter, from the Division of Corporations. We have carefully reviewed our records, including any correspondence log, and it does not appear that at any moment the form requesting the annual report was received. Had it been received, our records would have shown the fact and we would have communicated it immediately to the president of Peak Corporation, who is, or was, at the time, Juan Jose Dalmasy.

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Secretary of State
Division of Corporations
March 6, 1998
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The foregoing is made with the purpose of permitting Peak Corporation to be reinstated, without reinstatement charges, after being administratively dissolved, based upon the facts stated above.

Thank you for your attention.

AMADOR & AMADOR, P.A.


ROLANDO A. AMADOR

RAA:ck

cc: Peak Corporation

SWORN TO AND SUBSCRIBED before me, the undersigned authority, by ROLANDO A. AMADOR, who produced _____ as identification, or who is personally known to me, on this 11th day of March, 1998.


Notary Public, State of Florida

My commission expires:

