

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

FILED

Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000047540 (5)

1. Corporation Name
LUXCOM, INC.



Principal Place of Business

3021 W 78TH STREET
SUITE 101
HIALEAH FL 33018
US

Mailing Address

3021 W. 78TH STREET
SUITE 101
HIALEAH FL 33018
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1996

4. FEI Number

65-0678087

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 12405 S.W. 130 Street
Suite, Apt #, etc.

22 City & State

23 Miami, FL.
Zip Country

24 33186 25 USA

2a. Mailing Address
26 12405 S.W. 130 Street
Suite, Apt #, etc.

27 City & State

28 Miami, FL.
Zip Country

29 33186 30 USA

9. Name and Address of Current Registered Agent

MIAMI-CORPORATE-SYSTEMS, INC.
5200 BLUE LAGOON DRIVE
SUITE 700
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name Sidney Z. Brodie, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
Airport Executive Tower 2 Penthouse 1
83 7270 N.W. 12th Street
84 City Miami FL 85 Zip Code 33126

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

[Signature]
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GARCIA, CARLOS M
STREET ADDRESS 3021 W 78TH STREET., SUITE 101
CITY-ST-ZIP HIALEAH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 S/D
1.2 NAME GARCIA, CARLOS M.
1.3 STREET ADDRESS 12405 S.W. 130 Street
1.4 CITY-ST-ZIP Miami, FL. 33186

2.1 TITLE P/S.
2.2 NAME OSCAR BARBARA
2.3 STREET ADDRESS 12405 S.W. 130 Street
2.4 CITY-ST-ZIP Miami, FL. 33186

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 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 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 registered agent 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 attached sheet with an address.

SIGNATURE:

[Signature]
OSCAR BARBARA 1/21/98 305-252-7903

CR2E034 (10/97)