

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Sep 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000058196 (2)**

1. Corporation Name

**KISSIMMEE RETAILERS SHOPPING CENTER, INC.**

Principal Place of Business

**600 NORTH THACKER AVENUE  
SUITE D-26  
KISSIMMEE FL 34741**

Mailing Address

**600 NORTH THACKER AVENUE  
SUITE D-26  
KISSIMMEE FL 34741**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

**07/08/1996**

4. FEI Number

**66-05443534**

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

2a. Mailing Address

21 **600 N Thacker Ave**

26 **same as principal place**

Suite, Apt. #, etc.

Suite, Apt. #, etc. **of business**

22 **Suite D-31**

27

City & State

City & State

23 **Kissimmee Florida**

28

Zip

Country

Zip

Country

24 **34741-4808**

25 **Osceola**

29

30

9. Name and Address of Current Registered Agent

**PARKS, LYDIA E  
600 NORTH THACKER AVENUE  
SUITE D-26  
KISSIMMEE FL 34741**

10. Name and Address of New Registered Agent

81 Name

**Benjamin Jimenez, Esq.**

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

**600 N Thacker Ave- Suite D-31**

83

84 City **Kissimmee**

**FL**

85 Zip Code

**34741-4808**

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]*

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **AVILES, FIDENCIO E**  
STREET ADDRESS **77 DON CHEMARY STREET**  
CITY-ST-ZIP **MOCA, PUERTO RICO 00676**

TITLE **D** ☐ DELETE

NAME **AVILES, JOSE E**  
STREET ADDRESS **77 DON CHEMARY STREET**  
CITY-ST-ZIP **MOCA, PUERTO RICO 00676**

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 **Director, President** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **Director, Secretary/Treasurer** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **Vice President** ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE **Roberto Aviles** ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE **Urb. San Cristobal C-9** ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE **Aguada, PR 00602** ☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

**REQUIRED**

9/4-97

787-877-0461

CR2E034 (4/97)