

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

FILED

Apr 20 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 # P96000072310 (1)

1. Corporation Name
M.I.C. INVESTMENT CORPORATION

Principal Place of Business

Mailing Address

2081 WEST 76TH ST
UPSTAIRS
HIALEAH FL 33016
US

2081 WEST 76TH ST
UPSTAIRS
HIALEAH FL 33016
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1996

4. FEI Number

65-0696258

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MENENDEZ, JULIO
13045 CORONADO LANE
NORTH MIAMI FL 33181

81. Name

RICHARD MENENDEZ

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

1627 WEST 80th STREET

83.

84. City

HIALEAH

FL

85. Zip Code

33014

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

JULIO MENENDEZ

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/26/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MENENDEZ, JULIO
STREET ADDRESS 13045 CORONADO LANE
CITY-ST-ZIP NORTH MIAMI FL 33181

☒ DELETE

1.1 TITLE PRES. F.
1.2 NAME RICHARD MENENDEZ
1.3 STREET ADDRESS 1627 W 80 ST
1.4 CITY-ST-ZIP HIALEAH, FL 33014

☐ Change ☒ Addition

TITLE STD
NAME MENENDEZ, GERALDO F
STREET ADDRESS 13045 CORONADO LANE
CITY-ST-ZIP NORTH MIAMI FL 33181

☐ DELETE

2.1 TITLE
2.2 NAME MENENDEZ, GERARDO, F.
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE VD
NAME MENENDEZ, JULIO C
STREET ADDRESS 13045 CORONADO LANE
CITY-ST-ZIP NORTH MIAMI FL 33181

☐ DELETE

3.1 TITLE
3.2 NAME MENENDEZ, JULIO, G
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

JULIO MENENDEZ

3/26/98 (205) 512-1205

CF2E034 (10/97)