

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

1

PROFIT CORPORATION ANNUAL REPORT 1997

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



FILED

97 OCT 16 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P960000749H (4)

1. Corporation Name

El Cid Properties, Inc.

Principal Place of Business

2739 S. Olive Ave
W.P.B., FL. 33405

Mailing Address

300 Almeric Rd.
W.P.B., FL. 33405

3. Date Incorporated or Qualified

9/6/96

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0736075

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

Lee, C. Randolph

10. Name and Address of New Registered Agent

81 Name

SAME

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

300 Almeric Rd.

83

W.P.B.

84 City

FL

85 Zip Code

33405

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

C. Randolph Lee

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: Pres / VP / Sec.
NAME: C. Randolph Lee
STREET ADDRESS: 300 Almeric Rd.
CITY-ST-ZIP: W.P.B., FL. 33405

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: ☐ Change ☐ Addition
12 NAME: 200002325072--1
13 STREET ADDRESS: -10/20/97--01179--009
14 CITY-ST-ZIP: *****165.00 *****165.00

21 TITLE: ☐ Change ☐ Addition
22 NAME: ☐ Change ☐ Addition
23 STREET ADDRESS: ☐ Change ☐ Addition
24 CITY-ST-ZIP: ☐ Change ☐ Addition

31 TITLE: ☐ Change ☐ Addition
32 NAME: ☐ Change ☐ Addition
33 STREET ADDRESS: ☐ Change ☐ Addition
34 CITY-ST-ZIP: ☐ Change ☐ Addition

41 TITLE: ☐ Change ☐ Addition
42 NAME: ☐ Change ☐ Addition
43 STREET ADDRESS: ☐ Change ☐ Addition
44 CITY-ST-ZIP: ☐ Change ☐ Addition

51 TITLE: ☐ Change ☐ Addition
52 NAME: ☐ Change ☐ Addition
53 STREET ADDRESS: ☐ Change ☐ Addition
54 CITY-ST-ZIP: ☐ Change ☐ Addition

61 TITLE: ☐ Change ☐ Addition
62 NAME: ☐ Change ☐ Addition
63 STREET ADDRESS: ☐ Change ☐ Addition
64 CITY-ST-ZIP: ☐ Change ☐ Addition

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:

C. Randolph Lee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/30/97

Date

(561) 659-5004

Daytime Phone #

CR2E034 (9/96)

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El Cid Properties, Inc.
300 Almeria Road
West Palm Beach, FL. 33405
Phone (561)659-5004 Fax (561)659-5008

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL. 32302-1500

Re: El Cid Properties, Inc.

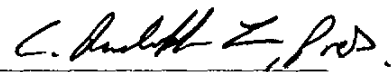
Dear Sirs;

Per my previous conversation with your office I have enclosed the "corporate annual report" for the above referenced corporation. Also, per that conversation there has been a constant mixup with the mailing address for this company. I was told by your office to include the attached letter of explanation from the Post Office as proof of the problem in order to clarify the situation and waive any penalties associated with the late filing date.

To summarize the problem, the City of West Palm Beach only recognizes the S. Olive address for occupational license purposes, but the Post Office only recognizes the Almeria Rd. address for delivery purposes. I have changed the mailing address for your records to 300 Almeria Rd. to preclude any further delivery problems, but must use the S. Olive address to maintain legal standing with the City.

As directed by your office I have enclosed a check for \$165.00 for the annual fee. Should you have any further questions please do not hesitate to contact me by telephone. Thanks again for your assistance and understanding in resolving this matter.

Sincerely,


C. Randolph Lee, Pres.

**INTERSTATE
POSTAL SERVICE**

(3)

MR. RANDY LEE
300 ALMERIA
WEST PALM BEACH, FL 33405

AUGUST 8, 1997

TO WHOM IT MAY CONCERN:

AT:

MR. LEE HAS TWO SEPARATE ADDRESS TO WHICH HE COULD RECEIVE MAIL BUT THE POST OFFICE MACHINES WILL ONLY RECOGNIZE ONE ADDRESS. FOR THIS REASON SOME OF HIS MAIL ADDRESSED TO 2739 OLIVE AVE COULD HAVE BEEN SENT BACK BY MISTAKE. PLEASE RECOGNIZE THAT MR. LEE DOES LIVE AT 300 ALMERIA AND 2739 OLIVE AND THEY ARE BOTH THE SAME RESIDENT. I'M SORRY IF THIS HAS CAUSED A PROBLEM BUT RESIDENT WHO LIVE ON A CORNER LOT SOMETIMES EXPERIENCE THIS PROBLEM AND MOST OF THE TIME WE CATCH IT AND JUST DELIVER BOTH WAYS. IF YOU SHOULD NEED ANY ADDITION INFORMATION PLEASE FEEL FREE TO CALL ME AT 802-3031.

GORDON KESSECKER
MANAGER CUSTOMER SERVICE