

P96000075788

Juana Inés Castro  
8401 NW South River Dr  
Medley FL 33166

City/State/Zip

Phone #

Office Use Only

FILED  
97 MAR 17 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100002120911--8  
-03/21/97--01104--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
96 OCT 28 PM 4:09  
DIVISION OF CORPORATIONS

MAR 20 1997

O/D resign



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 4, 1996

JUANA I. CASTRO  
8401 NW SOUTH RIVER DR.  
MEDLEY, FL 33166

SUBJECT: EL GALLEG0 MAR Y TIERRA, INC.  
Ref. Number: P96000075788

We have received your document for EL GALLEG0 MAR Y TIERRA, INC..  
However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call  
(904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 296A00050496



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 30, 1996

JUANA INE'S CASTRO  
8401 NW SOUTH RIVER DR.  
MEDLEY, FL 33166

SUBJECT: EL GALLEG0 MAR Y TIERRA, INC.  
Ref. Number: P96000075788

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call  
(904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 396A00057707

RECEIVED  
97 MAR 17 AM 8:54  
DIVISION OF CORPORATIONS

RE: EL GALLEGO MARY TIERRA, INC.

**RESIGNATION  
OF  
SECRETARY AND TREASURER**

**FILED**  
97 MAR 17 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, **DAVID CASTRO**, the undersigned Secretary and Treasurer of the above named Florida corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted. I further relinquish any and all of my existing shares of the corporation.

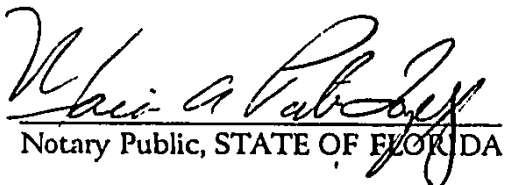
DATED this 16th day of October, 1996.

  
**DAVID CASTRO**

**BEFORE ME**, the undersigned authority, personally appeared **DAVID CASTRO**, having produces a Florida Driver's License, who after being first duly sworn, deposes and states that the contents of the above Petitioner for the Financial Affidavit are true and correct to the best of his knowledge and belief.

**SWORN TO** and **SUBSCRIBED** before me this 17th day of  
October, 1996.

MY COMMISSION EXPIRES: 2/11/97

  
Notary Public, STATE OF FLORIDA



MARIA A. PORTE-GONZALEZ  
My Comm Exp. 2/11/97  
Bonded By Service Ins  
No. CC259000  
I Personally Know ☒ **18000 L.D.**

P96000075959  
AMERICAN LAWYER

March 21, 1997

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

Re: **AUTHENTIC BUSINESS CORP.**  
**DOCUMENT# P96000075959**

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

- |  |  |
|--|--|
| 1. Current Corporate Address on File:                    | New Corporate Address:                                       |
| 2205 West 64 Street, Suite 205<br>Hialeah, Florida 33016 | 6555 Northwest 36 Street, Suite 201H<br>Miami, Florida 33166 |
| 2. Current Mailing Address on File:                      | New Mailing Address:   |
| 2205 West 64 Street, Suite 305<br>Hialeah, Florida 33016 | 6555 Northwest 36 Street, Suite 201H<br>Miami, Florida 33166 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

*Lawrence J. Spiegel/cm*

Lawrence J. Spiegel  
Attorney at Law

cc: AUTHENTIC BUSINESS CORP.

RECEIVED  
97 MAR 24 PM 10:43  
DIVISION OF CORPORATION